



**The Meeting Transcript of
The Los Angeles County
Board of Supervisors**



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1 **[REPORT OF ACTION TAKEN IN CLOSED SESSION**

2 **ON JUNE 21, 2005, BEGINS ON PAGE 108.]**

3
4
5
6 **SUP. MOLINA, CHAIR:** GOOD MORNING. WE'RE GOING TO BEGIN THIS
7 MORNING'S MEETING. THIS MORNING, OUR INVOCATION WILL BE LED BY
8 PASTOR JAMES WILBAR, WHO IS FROM THE WEST ADAMS CHRISTIAN
9 CHURCH HERE IN LOS ANGELES. OUR PLEDGE WILL BE LED BY HILARIO
10 GONZALES, WHO IS A MEMBER OF THE FRANK C. MARPE, CHAPTER NO.
11 44, OF THE DISABLED AMERICAN VETERANS. WOULD YOU ALL PLEASE
12 STAND? PASTOR?

13
14 **PASTOR JAMES WILBAR:** DEAR GOD, IT IS IN YOUR PRESENCE AND WITH
15 YOUR FOREKNOWLEDGE THAT WE ARE GATHERED HERE TODAY TO CONDUCT
16 THE BUSINESS OF LOS ANGELES COUNTY. WE PRAY YOUR BLESSING AND
17 YOUR GUIDANCE FOR EACH ONE WHO TAKES PART IN THIS PROCESS
18 TODAY. WE THANK YOU FOR THE DEDICATED SERVICE OF OUR
19 SUPERVISORS AND, LORD, WE ASK YOU TO HELP THEM TO ACT WISELY
20 AND IN THE BEST INTEREST OF ALL. AS THEY WEIGH THEIR
21 DECISIONS, LORD, PLEASE GIVE THEM THE INSIGHT THAT THEY WILL
22 NEED ON EACH QUESTION. WE PRAY THAT THEIR DECISIONS WILL BRING
23 THE GREATEST GOOD TO THE GREATEST NUMBER. LORD, MAY THE SPIRIT
24 OF KINDNESS AND CORDIALITY HOLD SWAY IN THESE CHAMBERS AND BE



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1 OF BENEFIT TO ALL WHO WORK AND RESIDE IN THIS GREAT COUNTY.

2 AMEN.

3

4 **HILARIO GONZALES:** PLEASE PLACE OUR RIGHT HAND OVER OUR HEARTS.

5 [PLEDGE OF ALLEGIANCE]

6

7 **SUP. MOLINA, CHAIR:** SUPERVISOR BURKE.

8

9 **SUP. BURKE:** WE ARE VERY PLEASED TO WELCOME PASTOR JIM WILBAR.

10 HE'S A NATIVE OF MICHIGAN BUT HAS SPENT MUCH OF HIS LIFE IN

11 SOUTHERN CALIFORNIA. HE BECAME SENIOR PASTOR OF THE WEST ADAMS

12 CHRISTIAN CHURCH IN 2003. THIS JAPANESE-AMERICAN CHURCH IN THE

13 HISTORIC WEST ADAMS DISTRICT OF LOS ANGELES IS ONE THAT WE ALL

14 ARE VERY FAMILIAR WITH AND I CERTAINLY KNOW MANY OF THE PEOPLE

15 WHO ARE THERE. PASTOR WILBAR IS A GRADUATE OF VIOLA UNIVERSITY

16 AND TALBERT THEOLOGY SEMINARY IN LA MIRADA. HE SERVED IN

17 VIETNAM, WHERE HE WAS ASSIGNED TO THE AIRCRAFT ACCIDENT

18 INVESTIGATION BOARD OF THE FIRST CALVARY DIVISION. HE WORKED

19 IN THE MEDIA FOR SEVERAL YEARS, INCLUDING FOUR YEARS AS A NEWS

20 WRITER AT K.F.I. RADIO IN LOS ANGELES AND STILL PRODUCES SHORT

21 DEVOTIONAL PROGRAMS FOR H.C.J.B. RADIO CALLED "TIPS FOR REAL

22 LIVING." PASTOR WILBAR IS MARRIED TO HIS WIFE, MARIA, WHOM HE

23 MET ON A MISSION TRIP TO ECUADOR IN 1997. WE'RE VERY PLEASED

24 TO HAVE YOU HERE. [APPLAUSE]

25



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1 **SUP. MOLINA, CHAIR:** THANK YOU, PASTOR. IT'S MY PLEASURE THIS
2 MORNING TO PRESENT A CERTIFICATE OF COMMENDATION TO HILARIO
3 GONZALES. MR. GONZALES IS A MEMBER OF THE CHAPTER NO. 44 OF
4 THE DISABLED AMERICAN VETERANS. HE SERVED AS A SEAMAN ON THE
5 USS HECTOR WITH THE UNITED STATES NAVY FROM 1972 TO 1973 IN
6 VIETNAM. HIS DECORATIONS INCLUDE A NATIONAL DEFENSE SERVICE
7 MEDAL, THE VIETNAM MEDAL WITH TWO STARS, A REPUBLIC OF VIETNAM
8 CAMPAIGN MEDAL AND A MEDAL OF GOOD CONDUCT. MR. GONZALES
9 ATTENDED ARROYO HIGH SCHOOL, RIO HONDO COLLEGE AND RESIDES IN
10 EL MONTE. THANK YOU SO MUCH FOR LEADING US IN OUR PLEDGE OF
11 ALLEGIANCE. CONGRATULATIONS. [APPLAUSE]

12

13 **SUP. MOLINA, CHAIR:** AT THIS TIME, I'M GOING TO ASK OUR
14 EXECUTIVE OFFICER TO PLEASE CALL THE AGENDA.

15

16 **CLERK VARONA-LUKENS:** THANK YOU, MADAM CHAIR, MEMBERS OF THE
17 BOARD. WE WILL BEGIN ON PAGE 6. AGENDA FOR THE MEETING OF THE
18 COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D AND 2-D.

19

20 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
21 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE HOUSING
24 AUTHORITY, ITEMS 1-H AND 2-H.

25



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1 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
2 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE REGIONAL
5 PARK AND OPEN SPACE DISTRICT, ITEMS 1-P AND 2-P.

6

7 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
8 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 10.
11 ON ITEM NUMBER 2, HOLD FOR SUPERVISOR YAROSLAVSKY AND
12 SUPERVISOR ANTONOVICH. THE REST ARE BEFORE YOU. I'M SORRY.
13 MADAM CHAIR, ONE MOMENT. HOLD ITEM 7 FOR A MEMBER OF THE
14 PUBLIC.

15

16 **SUP. MOLINA, CHAIR:** VERY GOOD. ON THE REMAINDER, MOVED BY
17 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR KNABE. IF
18 THERE'S NO OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 11 THROUGH
21 18. ON ITEM NUMBER 11, HOLD FOR SUPERVISOR KNABE. ON ITEM
22 NUMBER 17, ALSO HOLD FOR SUPERVISOR KNABE.

23



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1 **SUP. MOLINA, CHAIR:** 17. ON THE REMAINDER, MOVED BY SUPERVISOR
2 ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF THERE'S NO
3 OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** AGRICULTURAL COMMISSIONER, WEIGHTS AND
6 MEASURES, ITEM 19.

7

8 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
9 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
10 ORDERED.

11

12 **CLERK VARONA-LUKENS:** AUDITOR-CONTROLLER, ITEM 20.

13

14 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
15 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** BEACHES AND HARBORS, ITEMS 21 THROUGH 23.
18 ON ITEM NUMBER 22, THE DIRECTOR REQUESTS A ONE-WEEK
19 CONTINUANCE.

20

21 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON THE REMAINDER, MOVED BY
22 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR ANTONOVICH. IF
23 THERE'S NO OBJECTION, SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** CHILDREN AND FAMILY SERVICES, ITEMS 24
2 THROUGH 26.

3

4 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
5 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** COMMUNITY DEVELOPMENT COMMISSION, ITEM
8 27.

9

10 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
11 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 28
14 THROUGH 32.

15

16 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
17 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 33 THROUGH 50. I
20 HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 34, HOLD FOR A
21 MEMBER OF THE PUBLIC. ON ITEM NUMBER 37, ALSO HOLD FOR A
22 MEMBER OF THE PUBLIC. AND, ON ITEM 45, SUPERVISOR BURKE
23 REQUESTS A TWO-WEEK CONTINUANCE.

24



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1 **SUP. MOLINA, CHAIR:** NOTING THOSE EXCEPTIONS, MOVED BY
2 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. IF
3 THERE'S NO OBJECTION, SO ORDERED.

4

5 **SUP. KNABE:** IS IT 45 THAT'S CONTINUED TWO WEEKS?

6

7 **SUP. MOLINA, CHAIR:** THAT'S CORRECT. TWO WEEKS IS FINE? VERY
8 GOOD. THAT WILL BE CONTINUED FOR TWO WEEKS.

9

10 **CLERK VARONA-LUKENS:** HUMAN RESOURCES, ITEM 51.

11

12 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
13 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** INTERNAL SERVICES, ITEMS 52 AND 53. ON
16 ITEM NUMBER 53, HOLD FOR SUPERVISOR KNABE.

17

18 **SUP. MOLINA, CHAIR:** ON ITEM NUMBER 52, MOVED BY SUPERVISOR
19 YAROSLAVSKY, SECONDED BY SUPERVISOR KNABE. IF THERE'S NO
20 OBJECTION, SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEMS 54 THROUGH 60.

23



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1 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
2 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
3 ORDERED.

4

5 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEMS 61 THROUGH
6 63.

7

8 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
9 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES. ON ITEM 64, AS
12 NOTED ON THE GREEN SHEET, THE DIRECTOR REQUESTS THE ITEM BE
13 CONTINUED ONE WEEK.

14

15 **SUP. MOLINA, CHAIR:** THAT ITEM WILL BE CONTINUED.

16

17 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 65 THROUGH 87.

18

19 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON THOSE ITEMS, MOVED BY
20 SUPERVISOR KNABE, SECONDED BY SUPERVISOR YAROSLAVSKY.

21

22 **CLERK VARONA-LUKENS:** ON PAGE 41, SHERIFF, ITEMS 88 THROUGH 93.
23 ON ITEM NUMBER 92, THE SHERIFF REQUESTS A TWO-WEEK
24 CONTINUANCE.

25



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1 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON THE REMAINDER, MOVED BY
2 SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE. IF
3 THERE'S NO OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATION, ITEM 94.

6

7 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
8 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** ORDINANCE FOR ADOPTION, ITEM 95.

11

12 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
13 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** SEPARATE MATTER, 96, IS BEFORE YOU FOR
16 APPROVAL.

17

18 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON ITEM NUMBER 96, MOVED BY
19 SUPERVISOR ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF
20 THERE'S NO OBJECTION, SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** MISCELLANEOUS, ADDITIONS TO THE AGENDA
23 REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
24 OFFICER, WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF



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1 THE MEETING, AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA.
2 97-A.

3

4 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
5 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** 97-B.

8

9 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
10 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** 97-C.

13

14 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
15 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
16 ORDERED.

17

18 **CLERK VARONA-LUKENS:** AND 97-D.

19

20 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
21 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** THAT COMPLETES THE READING OF THE AGENDA.
24 BOARD OF SUPERVISORS' SPECIAL ITEMS BEGINS WITH SUPERVISORIAL
25 DISTRICT NO. 1.



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1

2 **SUP. MOLINA, CHAIR:** VERY GOOD. I'M GOING TO ASK MS. BURKE TO
3 MAKE HER PRESENTATIONS.

4

5 **SUP. BURKE:** THANK YOU VERY MUCH. I'D LIKE TO CALL DINA MERRILL
6 AND TED HARTLEY FORWARD. WE ALL KNOW THEM, WE ALL SEE THEM,
7 WE'RE ALL FAMILIAR WITH THEM BUT THE THING THAT WE'RE HERE
8 HONORING THEM FOR IS THE STORY PROJECT, WHICH IS A PROGRAM
9 THAT INVITES CREATIVE PROFESSIONALS FROM THE ENTERTAINMENT
10 INDUSTRY TO MENTOR INNER CITY YOUTH AND HELP THEM TO DEVELOP
11 WRITING AND STORY-TELLING SKILLS. THE MISSION IS TO ENHANCE
12 LITERACY, WHICH IS, OF COURSE, THE BASIC SKILL ONE MUST MASTER
13 IN ORDER TO BECOME TRULY EDUCATED. TED HARTLEY AND HIS WIFE,
14 DINA MERRILL, FOUNDED "THE STORY PROJECT" NINE YEARS AGO. TED
15 IS CHAIRMAN OF RKO PICTURES, ONE OF THE OLDEST MOVIE STUDIOS
16 IN HOLLYWOOD. HE HAS A DISTINGUISHED CAREER IN THE MOVIE
17 INDUSTRY AS AN ACTOR, PRODUCER AND IN THE THEATRE AS A
18 DIRECTOR. TED KNOWS FIRSTHAND HOW LITERACY CAN SHAPE YOUR
19 LIFE. BORN IN IOWA, HE WAS 14 WHEN HE ENTERED AND WON AN ESSAY
20 CONTEST SPONSORED BY WARNER BROS. THE SUBJECT WAS "WHY I WOULD
21 LIKE TO FLY," AND HIS WINNING ENTRY EARNED HIM FLYING LESSONS
22 AND LAUNCHED HIM INTO HIS FIRST CAREER. AFTER ATTENDING U.S.
23 NAVAL ACADEMY IN ANNAPOLIS, HE BECAME A CARRIER BASE JET
24 FIGHTER PILOT. A CRASH ON A CARRIER DECK ENDED HIS FLYING
25 CAREER WHEN HE SUFFERED A BROKEN BACK. BACK IN CIVILIAN LIFE,



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1 HE ATTENDED HARVARD BUSINESS SCHOOL AND WENT ON TO BECOME A
2 HIGHLY SUCCESSFUL BUSINESSMAN. AFTER THAT, HE SWITCHED GEARS
3 TO PURSUE ANOTHER OF HIS BOYHOOD INTERESTS, ACTING. HE WENT ON
4 TO A HIGHLY SUCCESSFUL ENTERTAINMENT CAREER. AND DINA MERRILL,
5 CO-FOUNDER OF "THE STORY PROJECT," IS VICE-CHAIR OF RKO
6 PICTURES. SHE IS AN INTERNATIONALLY KNOWN ACTRESS WHO HAS MADE
7 MORE THAN 25 FEATURE FILMS AND PLAYED IN NUMEROUS TELEVISION
8 AND THEATRE PRODUCTIONS, INCLUDING APPEARANCES ON BROADWAY.
9 SHE SERVES ON NUMEROUS BUSINESS BOARDS AND IS A MEMBER OF THE
10 NATIONAL COMMITTEE FOR THE PERFORMING ARTS AT THE JOHN F.
11 KENNEDY FOR THE PERFORMING ARTS IN WASHINGTON, D.C. SHE'S ALSO
12 A FOUNDER OF THE JUVENILE DIABETES FOUNDATION. I'M VERY
13 PLEASED TO RECOGNIZE, FIRST OF ALL... (LAUGHTER) [APPLAUSE]

14

15 **SUP. BURKE:** AND, YOU KNOW WHAT? MRS. HARTLEY, I THINK YOUR
16 SCROLL WAS PART OF HERS. IT HAS YOUR NAME ON IT, TOO! [
17 LAUGHTER] [INDISTINCT CONVERSATION]

18

19 **SUP. BURKE:** ...AND PHOEBE BEAZLEY, WHO'S LIKE A MEMBER OF OUR
20 FAMILY, OF COURSE, AND WHO WAS OUR COMMISSIONER AND A GREAT
21 ARTIST AND HAS DONE SOME OF THE ART FOR THE PROJECT AND, OF
22 COURSE, PHOEBE WAS WITH K.F.I. FOR MANY YEARS AND SHE
23 CONTINUES IN HER ART AND DOING SO MANY WONDERFUL THINGS AS
24 MEMBERS OF THE BOARD BUT MOST OF ALL-- OH, STORY PROJECT
25 BOARD, TOO. OKAY. [LIGHT LAUGHTER]



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1

2 **SUP. BURKE:** ALL RIGHT. WHO WOULD LIKE TO SPEAK FIRST?

3

4 **TED HARTLEY:** THANK YOU, SUPERVISOR BURKE AND GENTLEMEN AND
5 LADY COMMISSIONERS. IT'S A GREAT HONOR TO BE HERE WITH YOU. WE
6 STARTED THIS PROJECT NOW NINE YEARS AGO FROM AN ARTICLE I READ
7 THAT SAID-- COMPARED PEOPLE GRADUATING FROM HIGH SCHOOL OR AT
8 LEAST LEAVING SECONDARY SCHOOL IN THIS COUNTRY WITH THOSE OF
9 OTHER COUNTRIES. I WAS STRUCK BY ONE VERY ALARMING STATISTIC,
10 WHICH WAS THAT, FOR EXAMPLE, IN FINLAND, 3% OF THE PEOPLE WHO
11 GRADUATE OR WHO LEAVE THE SECONDARY SCHOOL SYSTEM DO NOT READ
12 AND WRITE IN-- FLUENTLY IN THEIR OWN LANGUAGE. THAT MEANS 97%
13 OF THEM DO, 97% OF THEM ARE FULLY CAPABLE OF CARRYING ON THE
14 PROGRESS OF THE COUNTRY AND MAKING MATURE AND FULL LIVES. IN
15 EUROPE, INCLUDING THE EX-COMMUNIST COUNTRIES TODAY, THAT
16 FIGURE IS ABOUT 20%, WHICH MEANS THAT 80% OF THE EUROPEANS
17 ACROSS THE BOARD, WHEN THEY LEAVE THE SECONDARY SYSTEM, ARE
18 CAPABLE OF COMPETING FOR JOBS IN THE JOB MARKET, SUPPORTING
19 THEMSELVES AND HAVE ACCESS TO A FULL LIFE THAT READING AND
20 WRITING AND LITERACY PROVIDE. MY SHOCKING DISCOVERY WAS, IN
21 THIS COUNTRY, THERE ARE ONLY 70% OF THE PEOPLE WHO LEAVE THE
22 SECONDARY SCHOOL SYSTEM WHO ARE CAPABLE OF COMPETING IN THE
23 JOB MARKET AND GOING UP THROUGH IT. THAT MEANS THAT THERE ARE
24 30% OF THEM WHO ARE READING OR WRITING AT LESS THAN THE THIRD
25 GRADE LEVEL. THOSE PEOPLE ARE DENIED A CHANCE TO PARTICIPATE



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1 IN THE AMERICAN SYSTEM. NOT ONLY THAT BUT THOSE OF US WHO HAVE
2 THE PRIVILEGE OF PARTICIPATING IN IT WILL BE CARRYING THOSE
3 PEOPLE THROUGH THE REST OF THEIR LIVES THROUGH VARIOUS
4 PROGRAMS AND, UNFORTUNATELY, SOME OF THEM ON WELFARE, VARIOUS
5 WAYS SO THAT THEY ARE NOT ONLY DENIED THEIR LIFE AND THEIR
6 CHANCE TO PARTICIPATE IN AMERICA BUT THEY BECOME THEN THE DRAG
7 ON THE AMERICAN ECONOMY, WHICH THEN LOWERS THE STANDARD OF
8 LIVING FOR OTHERS. SO IT'S BOTH SELFISH AND UNSELFISH FOR DINA
9 MERRILL AND FOR ME AND FOR DEBBIE AND PHOEBE TO WANT TO DO
10 SOMETHING ABOUT THAT. WE LOOKED AT THE POPULATION THAT WE
11 WANTED TO SERVE, WHICH ARE PEOPLE IN-- THAT ARE 11, 12, 13 AND
12 14, FOUND THAT PRIMARILY THEIR HORMONES ARE RAGING, THEY'RE
13 INTERESTED IN SOMETHING EXCITING GOING ON IN THEIR LIVES. IF
14 THEY DON'T READ AND WRITE VERY WELL BY THAT TIME, IT'S HARD TO
15 GET THEIR ATTENTION TO GET THEM BACK THROUGH THE SYSTEM. SO WE
16 NEEDED SOME KIND OF A MAGNET. THE MAGNET WE CHOSE IS FROM THE
17 INDUSTRY THAT WE'RE IN, BASICALLY, THE ENTERTAINMENT INDUSTRY.
18 AND SO WE CREATED AT THE SAME TIME A MENTORING SYSTEM, WHICH
19 BROUGHT WRITERS, DIRECTORS, AND ACTORS OUT OF THEIR COCOONS
20 OUT INTO A MENTORED PROGRAM AFTER SCHOOL, WHICH, EITHER IN A
21 20-WEEK OR 40-WEEK PROGRAM, TAKES THE-- WHAT WE CALL OUR
22 CLIENTS, OUR YOUTH, THROUGH THE PROCESS OF MAKING A MOTION
23 PICTURE BUT IT BEGINS IN THE FIRST SESSION WITH JOURNAL
24 KEEPING, CAMERA INSTRUCTIONS. THEY HAVE TO NOT ONLY BE ABLE TO
25 WRITE THE CAMERA INSTRUCTIONS FOR OTHER PEOPLE BUT BE ABLE TO



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1 READ THEM AND EXPLAIN THEM. SO, BY TAKING THEM SOMEPLACE THEY
2 WANT TO GO ANYWHERE-- ANYHOW, WE GET THEM TO THE PLACE WHERE
3 WE WANT THEM TO GO, AND PHOEBE AND DEBBIE COULD GIVE YOU THE
4 STATISTICS BUT, IN GENERAL, ON AVERAGE, AN AVERAGE, AS
5 SOMEBODY POINTED OUT THAT AN AVERAGE WAS A PERSON STANDING
6 WITH ONE FOOT IN A FLAMING STOVE AND THE OTHER IN AN ICE
7 BUCKET BUT THE AVERAGE SAYS HE'S PERFECTLY OKAY, THAT THE
8 AVERAGES ARE ALWAYS MISLEADING BUT, ON THE AVERAGE, OUR AFTER-
9 SCHOOL PROGRAM HAS DISCOVERED THAT OUR STUDENTS TEND TO RAISE
10 THEIR GRADE POINT BY ONE ENTIRE JUMP. THAT'S OFTEN FROM "F" TO
11 A "D," SOMETIMES "D" TO A "C," BUT THE POINT IS WE'RE MOVING
12 THEM ALONG AND WHAT WE WANTED TO DO IS TO BE ABLE TO COMPETE
13 AND ENJOY THE AMERICAN LIFE. WE'RE PROUD THAT YOU'VE HELPED US
14 PARTICULARLY, SUPERINTENDENT BURKE, WHO HAS BEEN A BIG
15 SUPPORTER OF THIS. DINA AND I WANT TO THANK EVERYBODY FOR YOUR
16 HELP. WE COULDN'T DO THAT WITHOUT THE SUPPORT OF THIS GROUP.
17 THANK YOU. [APPLAUSE]

18

19 **DINA MERRILL:** I THINK, REALLY, HE SAID IT ALL. AND, AS YOU CAN
20 PROBABLY HEAR, I LOST MY VOICE COMPLETELY TWO DAYS AGO. AT
21 LEAST I CAN TALK A LITTLE BIT NOW BUT I THANK YOU FOR HAVING
22 US HERE. WE'RE VERY PROUD OF "THE STORY PROJECT" AND WHAT IT
23 DOES AND WE'RE PROUD OF OUR GRADUATES. [APPLAUSE]

24



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1 **SUP. MOLINA, CHAIR:** CONGRATULATIONS TO ALL OF YOU. THANK YOU
2 SO MUCH. IT'S MY PLEASURE THIS MORNING TO MAKE A VERY SPECIAL
3 INTRODUCTION. WE HAVE OUR JUNE 2005 EMPLOYEE OF THE MONTH, WHO
4 IS MISS BOBBI JEAN TANBERG. MISS TANBERG IS A 15-YEAR COUNTY
5 EMPLOYEE AND CURRENTLY SERVES AS THE OCCUPATIONAL THERAPY
6 ASSISTANT WITH THE DEPARTMENT OF HEALTH SERVICES AT RANCHO LOS
7 AMIGOS NATIONAL REHABILITATION CENTER, WHERE SHE PROVIDES A
8 RANGE OF SERVICES TO CHILDREN, TO ADULTS WITH PHYSICAL
9 DISABILITIES. DUE TO AN ORTHOPEDIC INJURY, MISS TANBERG IS
10 WHEELCHAIR BOUND AND SHE SERVES AS AN OUTSTANDING ROLE MODEL
11 TO MANY OF THE PATIENTS AND THE STAFF. SHE'S WORKED
12 COLLABORATIVELY TO PROVIDE THE POSITIVE SELF IMAGE, A LIFE
13 COACH PROGRAM AND SECURED GRANT FUNDING TO RENOVATE A MODEL
14 HOME AT RANCHO LOS AMIGOS. MISS TANBERG ALSO ESTABLISHED THE
15 COMPUTER THERAPY LAB, WHICH ASSISTS IN TRAINING PATIENTS TO
16 USE THE INTERNET TO LOCATE COMMUNITY RESOURCES THAT SERVE
17 SPINAL INJURED AND OTHER DISABLED PERSONS. ALSO, BOBBI
18 ESTABLISHED THE BEDSIDE COMPUTER ACCESS, WHICH ENABLES STAFF
19 TO WORK MORE FREQUENTLY WITH PATIENTS WHO CANNOT VISIT THEIR
20 COMPUTER LAB OR THE CENTER FOR THE APPLIED REHABILITATION
21 TECHNOLOGY. ON HER PERSONAL TIME, MISS TANBERG IS A DEVOTED
22 COMMUNITY ADVOCATE AS WELL. IN 2004, SHE DEVELOPED AND
23 IMPLEMENTED THE SPINAL CORD INJURY HOTLINE, WHICH HELPS SPINAL
24 INJURY PATIENTS LOCATE MUCH-NEEDED COMMUNITY RESOURCES. THE
25 BOARD OF SUPERVISORS IS VERY PROUD TO RECOGNIZE MISS TANBERG



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1 AS OUR JUNE EMPLOYEE OF THE MONTH. SHE IS ONE OF THE MANY
2 COUNTY EMPLOYEES THAT ARE VERY DEDICATED TO THE WORK THAT THEY
3 DO AND WE ARE PROUD TO HONOR THEM. SO, ON BEHALF OF THE BOARD,
4 MISS TANBERG, LET ME PUT THIS DOWN, I'D LIKE TO MAKE A
5 PRESENTATION OF THE SCROLL THAT'S SIGNED BY ALL FIVE BOARD
6 MEMBERS ACKNOWLEDGING YOU FOR THE TREMENDOUS WORK THAT YOU DO,
7 AND WE ARE VERY PROUD OF YOU AS A COUNTY EMPLOYEE. WE ALSO
8 WANT TO GIVE YOU OUR COUNTY EMPLOYEE PIN AS WELL.
9 CONGRATULATIONS TO YOU. [APPLAUSE]

10

11 **SUP. KNABE:** MADAM CHAIR? MADAM CHAIR? MADAM CHAIR?

12

13 **SUP. MOLINA, CHAIR:** SUPERVISOR KNABE.

14

15 **SUP. KNABE:** I'D JUST LIKE TO ADD, BOBBI AND I GO WAY BACK AND
16 WE'VE COMPETED AGAINST EACH OTHER. I'VE NEVER BEAT HER IN FREE
17 THROW SHOOTING YET BUT NOT ONLY ARE WE HONORED TO HAVE HER AS
18 OUR EMPLOYEE OF THE MONTH THIS MONTH BUT MANY OF YOU MAY OR
19 MAY NOT KNOW, BUT NOT MANY COUNTY EMPLOYEES HAVE THEIR PICTURE
20 ON A BOX OF CHEERIOS. BOBBI JEAN WAS A MEMBER OF THE UNITED
21 STATES OLYMPIC WHEELCHAIR BASKETBALL TEAM FOR WOMEN, MADE IT
22 ALL THE WAY, THEY'RE CHAMPIONS, GOT THEIR-- I GOT THIS
23 AUTOGRAPHED BOX OF CHEERIOS, THEY'RE STILL NOT OPENED, THERE'S
24 NO ANTS IN IT OR ANYTHING. SO BOBBI JEAN, CONGRATULATIONS FOR
25 ANOTHER JOB WELL DONE. I'M SO PROUD OF YOU.



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1

2 **SUP. MOLINA, CHAIR:** CONGRATULATIONS. DR. GARTHWAITE, WHO'S--
3 YOU WANT TO SAY A FEW WORDS?

4

5 **SPEAKER:** BOBBI IS JUST ONE OF OUR MOST REMARKABLE EMPLOYEES.
6 SHE REALLY PUTS HER HEART INTO EVERYTHING SHE DOES. SHE IS
7 REALLY VERY, VERY CONCERNED ABOUT THE PATIENTS AND THAT IS HER
8 MAIN PURPOSE OF HER WORK AND THE HEART OF WHAT SHE DOES.

9

10 **DR. THOMAS GARTHWAITE:** I'VE BEEN PRIVILEGED TO VISIT THE UNIT
11 AT RANCHO AND I JUST ECHO WHAT PEOPLE HAVE ALREADY SAID, THAT
12 THIS IS WHAT THE DEPARTMENT OF HEALTH SERVICES IS ALL ABOUT,
13 IS THE DAY-TO-DAY HELPING THE LIVES OF PEOPLE WITH ILLNESS AND
14 DISABILITY LIVE A BETTER LIFE. SO THANK YOU VERY MUCH FOR ALL
15 YOU DO.

16

17 **SUP. MOLINA, CHAIR:** BOBBI? A FEW WORDS.

18

19 **BOBBI JEAN TANBERG:** AS YOU'VE ALREADY MENTIONED, THANK YOU
20 VERY MUCH, FIRST OF ALL, SUPERVISOR MOLINA AND SUPERVISOR
21 KNABE, WHO'S ALWAYS GOT MY BACK. I'VE BEEN AN EMPLOYEE AT
22 RANCHO FOR ALMOST 15 YEARS AND I CAN HONESTLY SAY I'VE NEVER
23 APPRECIATED OR LOVED MY JOB MORE. WITH THE POTENTIAL CLOSURE
24 OF RANCHO LOOMING OVER US, WE'VE HAD COUNTLESS PATIENTS AND
25 FAMILY MEMBERS EXPRESS TO US THE DIFFERENCE THAT WE MAKE IN



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1 THEIR LIVES EVERY DAY AND, FOR THAT REASON, I'M REALLY HONORED
2 TO RECEIVE THIS AWARD AND I'D LIKE TO ACCEPT IT ON BEHALF OF
3 ALL OF THE EMPLOYEES AT RANCHO, ESPECIALLY THE OCCUPATIONAL
4 THERAPY CLINICIANS WHO ARE SO DEDICATED TO OUR PATIENTS AND
5 ARE DEDICATED TO A STRATEGIC PLAN THAT WILL KEEP RANCHO OPEN
6 INDEFINITELY. SO THANK YOU VERY MUCH. [APPLAUSE]

7

8 **SUP. MOLINA, CHAIR:** AT THIS TIME, I'M GOING TO ASK DAVE
9 LAMBERTSON FROM I.S.D. TO JOIN US, AS WELL AS DR. SANDERS FROM
10 OUR DEPARTMENT OF CHILDREN SERVICES. WE'RE PLEASED THIS
11 MORNING TO RECOGNIZE SIX YOUNG PEOPLE WHO ARE GRADUATING FROM
12 THE INTERNAL SERVICES DEPARTMENT YOUTH CAREER DEVELOPMENT
13 PROGRAM WHICH BEGAN IN THE YEAR 2000. THE PROGRAM PARTICIPANTS
14 ARE SELECTED FROM A POOL OF EMANCIPATED FOSTER YOUTH WITH THE
15 ASSISTANCE OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES
16 AS WELL AS THE COMMUNITY AND SENIOR SERVICES AS WELL. THE
17 PARTICIPANTS ARE OFFERED TRAINING AND WORK EXPERIENCE IN A
18 WIDE VARIETY OF JOB AREAS, INCLUDING BUILDING CRAFTS,
19 STATIONARY ENGINEERING, WORKING IN POWER PLANTS,
20 TELECOMMUNICATIONS, PERSONAL COMPUTER MAINTENANCE, ACCOUNTING
21 AND ADMINISTRATIVE ASSISTANCE. THEY DEVELOPED THEIR TRAINING
22 FROM I.S.D. IN THE AREAS OF LIFE SKILLS, CRITICAL THINKING AND
23 PROBLEM-SOLVING, BUSINESS ETHICS AS WELL AS COMMUNICATION
24 TECHNIQUES. THEY ARE ALSO ENCOURAGED TO TAKE SUPPLEMENTAL
25 COLLEGE AND TECHNICAL COURSES. IN ADDITION TO THEIR I.S.D.



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1 MANAGER, EACH INDIVIDUAL IS PAIRED WITH AN I.S.D. VOLUNTEER
2 MENTOR WHO PROVIDES ONGOING SUPPORT, ENCOURAGEMENT AND
3 GUIDANCE THROUGHOUT THE YEAR. I'M GOING TO ASK MR. LAMBERTSON
4 TO COME UP AND JOIN ME AND SAY A COUPLE OF WORDS. THIS IS ONE
5 OF THE OUTSTANDING PROGRAMS THAT WE HAVE BEFORE WE MAKE OUR
6 PRESENTATIONS THIS MORNING.

7

8 **MR. LAMBERTSON:** FIRST OF ALL, I'D LIKE TO THANK SUPERVISOR
9 MOLINA AND THE BOARD FOR RECOGNIZING OUR PROGRAM PARTICIPANTS
10 TODAY. WE'RE TRULY HAPPY AND HONORED TO HAVE THEM. WE HAVE
11 SOME PARTNER DEPARTMENTS: DEPARTMENT OF CHILDREN'S SERVICES
12 AND DEPARTMENT OF COMMUNITY AND SENIOR SERVICES, AND I'D LIKE
13 TO THANK THEM FOR THEIR SUPPORT. THERE'S SOME INDIVIDUALS WHO
14 CONTRIBUTED TO THE PROGRAM: RICHARD BURNS AND ALICE ESTRADA,
15 SUPERVISOR MOLINA MENTIONED THE MENTORS, WHICH ARE CRITICAL,
16 AND THEY'RE ALL IN THE AUDIENCE. I THANK YOU FOR DEDICATING
17 YOUR TIME TO MAKE SOMEONE ELSE'S LIFE BETTER. IT WAS TRULY
18 WORTH IT. YOU HAVE MY APPRECIATION.

19

20 **SUP. MOLINA, CHAIR:** WHY DON'T WE ASK THEM TO STAND. [APPLAUSE
21]

22

23 **MR. LAMBERTSON:** WHY DON'T YOU STAND. I WOULD LIKE TO THANK
24 JOHN HILL, WHO, EVERY YEAR, SPENDS A FULL DAY WITH OUR YOUTH
25 AND TRULY GIVES THEM AN INSPIRATIONAL DAY. IT'S KIND OF PART



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1 OF OUR KICKOFF. IT IS EXTREMELY MOTIVATING. HE'S A VERY
2 IMPORTANT PART OF THE PROGRAM. MOSTLY, I WOULD LIKE TO THANK
3 THE FOLKS BEHIND ME, THE FINE YOUNG MEN AND WOMEN IN THE FIVE
4 YEARS THAT WE'VE HAD THE PROGRAM, WE'VE NEVER HAD A 100%
5 GRADUATION RATE. WE'VE ALWAYS LOST ONE OR TWO PARTICIPANTS
6 DURING THE COURSE OF THE YEAR, THROUGH LOGISTICS OR OTHER
7 PROBLEMS AND, AT ORIENTATION THIS YEAR, WE ASKED THIS CLASS TO
8 MAKE A COMMITMENT TO BE THE VERY FIRST ONE TO GRADUATE WITH A
9 HUNDRED PERCENT. IT'S NOT AN EASY TASK. IT'S A PRETTY TOUGH
10 PROGRAM. SO WE ASKED THEM TO HOLD EACH OTHER UP. THEY DID
11 THAT. THIS IS OUR FIRST CLASS WITH A HUNDRED PERCENT
12 GRADUATION. I THINK THEY SHOULD HAVE A ROUND OF APPLAUSE FOR
13 ACHIEVING THAT GOAL. [APPLAUSE]

14

15 **MR. LAMBERTSON:** AND I'M VERY PLEASED TO SAY THAT THEY HAVE ALL
16 ACCEPTED PERMANENT POSITIONS WITH THE INTERNAL SERVICES
17 DEPARTMENT AND I LOOK FORWARD TO A LONG AND PROSPEROUS CAREER
18 WITH THE COUNTY. THANK YOU.

19

20 **SUP. MOLINA, CHAIR:** VERY GOOD. THAT'S TERRIFIC. THEY'VE ALL
21 GOTTEN JOBS WITH THE COUNTY. DR. SANDERS, WOULD YOU LIKE TO
22 SAY A FEW WORDS?

23

24 **DR. DAVID SANDERS:** I JUST WANT TO THANK SUPERVISOR MOLINA AND
25 THE BOARD OF SUPERVISORS FOR RECOGNIZING THE PROGRAM. AND



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1 THANK DAVE LAMBERTSON AND INTERNAL SERVICES DEPARTMENT FOR
2 THEIR LEADERSHIP IN THIS AND ALL OF THE MENTORS. THIS IS JUST
3 AN EXCELLENT EXAMPLE OF HOW DEPARTMENTS CAN WORK TOGETHER TO
4 ACHIEVE SOMETHING POSITIVE AND ALSO THANKS TO THE DEPARTMENT
5 OF HUMAN RESOURCES FOR THEIR EFFORTS IN THIS. AND, FINALLY AND
6 MOST IMPORTANTLY, CONGRATULATIONS TO ALL THE YOUNG MEN AND
7 WOMEN AND CONGRATULATIONS TO YOUR FUTURE CAREER IN I.S.D. AND
8 SO I'M SURE I'LL SEE YOU AROUND, SO THANK YOU VERY MUCH. [
9 APPLAUSE]

10

11 **SUP. MOLINA, CHAIR:** WELL, WE WANT TO PRESENT THEM WITH SOME
12 PLAQUES THAT ARE WELL DESERVED FOR THE OUTSTANDING WORK THAT
13 THEY DID. LET ME BEGIN BY MAKING A PRESENTATION TO JOAQUIN
14 CORONA. [APPLAUSE]

15

16 **SUP. MOLINA, CHAIR:** LET ME SHARE A LITTLE BIT ABOUT JOAQUIN.
17 JOAQUIN SUPPORTS THE OLIVE VIEW POWER PLANT WHILE WORKING AND
18 LEARNING ABOUT STATIONARY ENGINEERING, INCLUDING ABSORPTION
19 EQUIPMENT AND REFRIGERATION UNITS, COOLING TOWERS AND
20 CIRCULATION UNITS, CHILLED WATER EQUIPMENT AND AIR
21 COMPRESSORS. HE'S ENTHUSIASTIC, HE'S EAGER TO LEARN NEW
22 SKILLS. HE'S VERY EXPRESSIVE, COMMUNICATES EXTREMELY WELL, I
23 AM TOLD, DEMONSTRATES STRONG LEADERSHIP QUALITY AND IS HIGHLY
24 MOTIVATED ABOUT LEARNING ABOUT STATIONARY ENGINEERING.



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1 CONGRATULATIONS TO YOU, JOAQUIN. MAY WE TAKE A PHOTO? [

2 APPLAUSE]

3

4 **SUP. MOLINA, CHAIR:** GREAT. CONGRATULATIONS AGAIN. ALSO

5 GRADUATING THIS YEAR IS PEDRO DIAZ. IF YOU'D JOIN ME.

6 CONGRATULATIONS TO YOU. [APPLAUSE]

7

8 **SUP. MOLINA, CHAIR:** PEDRO PROVIDES THE PLUMBING SERVICES AT

9 THE CIVIC CENTER, INCLUDING THE HALL OF ADMINISTRATION. HE HAS

10 TAKEN THE INITIATIVE TO LEARN NEW JOBS, PERFORMS DUTIES WITH

11 MINIMAL SUPERVISION AND OFTEN ANTICIPATES WHAT IS NEEDED ON

12 THE JOB. PEDRO DISPLAYS GOOD MECHANICAL ABILITY AND IS

13 COMMITTED TO ADVANCING IN THE PLUMBING TRADE BY ATTENDING

14 PLUMBING-RELATED COURSES AT L.A. TRADE TECH. CONGRATULATIONS.

15 [APPLAUSE]

16

17 **SUP. MOLINA, CHAIR:** ANTONIO JONES. CONGRATULATIONS, ANTONIO. [

18 APPLAUSE]

19

20 **SUP. MOLINA, CHAIR:** CONGRATULATIONS, ANTONIO. ANTONIO PROVIDES

21 TECHNICAL SUPPORT AT I.S.D.'S MANAGEMENT INFORMATION SYSTEMS

22 DIVISION AND HIS PRIMARY ASSIGNMENT IS TO TROUBLESHOOT DESKTOP

23 COMPUTER PROBLEMS, INSTALL NEW SOFTWARE AND WORK WITH VENDORS

24 ON PROBLEMS AS WELL AS REPAIRS. ANTONIO DEMONSTRATES SELF-

25 CONFIDENCE AND LEADERSHIP AND HE HAS BEEN COMMENDED BY HIS



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1 PEERS, AS WELL AS HIS TRAINING INSTRUCTORS, FOR MOTIVATING
2 OTHERS IN THE CLASS. CONGRATULATIONS TO YOU. [APPLAUSE]

3

4 **SUP. MOLINA, CHAIR:** NEXT WE HAVE SONYA, SONYA LASTER. [
5 APPLAUSE]

6

7 **SUP. MOLINA, CHAIR:** CONGRATULATIONS, SONYA. SONYA PROVIDES
8 CLERICAL SUPPORT IN I.S.D.'S PURCHASING DIVISION THROUGH HER
9 ROLE IN THE PROCUREMENT OFFICE. SHE'S A RECEPTIONIST THERE.
10 SHE VERIFIES VENDORS' PRICE QUOTES AND SHIPPING INFORMATION,
11 DISTRIBUTES PURCHASE ORDERS, GENERATES MANAGEMENT REPORTS AND
12 SPREADSHEETS AND PROVIDES CUSTOMER SERVICE TO ALL OF THE
13 I.S.D. EMPLOYEES. SONYA DEMONSTRATES DEPENDABILITY AND
14 EFFICIENCY IN COMPLETING HER JOB ASSIGNMENTS, AND WE ARE TOLD
15 SHE ALSO EXPRESSES HERSELF VERY WELL. CONGRATULATIONS. [
16 APPLAUSE]

17

18 **SUP. MOLINA, CHAIR:** WE'RE VERY PROUD OF YOU.

19

20 **SONYA LASTER:** THANK YOU.

21

22 **SUP. MOLINA, CHAIR:** NEXT WE HAVE BRIDGETTE MATIS. SHE SUPPORTS
23 THE I.S.D. FINANCIAL DIVISION IN A CLERICAL CAPACITY. SHE HAS
24 LEARNED MANY TASKS IN COMPUTER PROGRAMMING APPLICATIONS TO
25 SUPPORT PAYMENT AND BUDGET ACTIVITIES FOR THE COUNTY'S



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1 ELECTRIC, GAS AND TELEPHONE UTILITIES. BRIDGETTE DEMONSTRATES
2 SELF-CONFIDENCE AND A GOOD ATTITUDE AND MAINTAINS A HIGHLY
3 MOTIVATED OUTLOOK. SHE IS CURRENTLY ENROLLED AT EAST LOS
4 ANGELES COLLEGE IN ORDER TO ADVANCE HER EDUCATION AND LOOK FOR
5 FUTURE CAREER OPPORTUNITIES AS WELL. CONGRATULATIONS TO YOU. [
6 APPLAUSE]

7

8 **SUP. MOLINA, CHAIR:** CORRECTING MY POOR FRENCH HERE. DONNA
9 RAMOS. [APPLAUSE]

10

11 **SUP. MOLINA, CHAIR:** DONNA PROVIDES TECHNICAL SUPPORT AS PART
12 OF I.S.D.'S MANAGEMENT INFORMATION SERVICES DIVISION. HER
13 PRIMARY ASSIGNMENT IS TO TROUBLESHOOT DESKTOP COMPUTER
14 PROBLEMS, INSTALL NEW SOFTWARE AS WELL AND WORK WITH THE
15 VENDORS IN PROBLEMS AND REPAIRS. DONNA HAS BEEN VERY HELPFUL
16 IN SUPPORTING AND TRAINING STAFF IN I.S.D.'S DEPLOYMENT OF ITS
17 WIRELESS PERSONAL DIGITAL ASSISTANT. DONNA'S SELF-CONFIDENCE
18 HAS GROWN SIGNIFICANTLY AND SHE EAGERLY LEARNS NEW TASKS AND
19 WORKS HARD TO IMPROVE HER SKILLS. CONGRATULATIONS TO YOU. [
20 APPLAUSE]

21

22 **SUP. MOLINA, CHAIR:** WOULD YOU JOIN ME IN CONGRATULATING ALL OF
23 OUR GRADUATES. WE'RE VERY, VERY PROUD OF THEM. [APPLAUSE]

24



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1 **SUP. MOLINA, CHAIR:** CONGRATULATIONS AND THANK YOU. TODAY, WE
2 ARE DECLARING JUNE THE 24TH THROUGH THE 28TH AS H.I.V.
3 COUNSELING AND TESTING DAYS HERE IN L.A. COUNTY. H.I.V.
4 COUNSELING AND TESTING DAYS ARE A CRITICAL COMPONENT OF THE
5 COUNTY'S PUBLIC HEALTH RESPONSE TO THE STOP THE SPREAD OF
6 H.I.V. THIS EFFORT PROMOTES THE HEALTH AND WELFARE OF COUNTY
7 RESIDENTS THROUGH INCREASING AWARENESS OF H.I.V./A.I.D.S. AND
8 ENCOURAGES H.I.V. COUNSELING AND TESTING TO ALL AT-RISK
9 PERSONS. LOS ANGELES COUNTY HAS MORE THAN EVER BEEN LIVING
10 WITH A.I.D.S. TRAGICALLY, OVER 28,000 LOS ANGELES COUNTY
11 RESIDENTS ARE KNOWN TO HAVE DIED FROM A.I.D.S. H.I.V.
12 COUNSELING AND TESTING IS CRUCIAL TO REACHING THE ESTIMATED
13 15,000 PERSONS IN OUR COUNTY WHO ARE H.I.V. INFECTED OR WHO
14 ARE UNAWARE OF THEIR PRESENT STATUS. WE MUST CONTINUE TO REACH
15 OUT IN ORDER TO STOP THE SPREAD OF THE COUNTY'S ESTIMATED
16 2,000 NEW H.I.V. INFECTIONS WHICH OCCUR, UNFORTUNATELY, EVERY
17 SINGLE YEAR. JOINING ME AT THIS TIME ARE MARIO PEREZ, WHO IS
18 THE INTERIM DIRECTOR OF THE OFFICE OF A.I.D.S. PROGRAM AND
19 POLICY, AND VANNESSA DELAMONTES, CO-CHAIR OF THE H.I.V.
20 PREVENTION PLANNING COMMITTEE. H.I.V. COUNSELING AND TESTING
21 DAYS ARE PROMOTED THROUGH THE DEPARTMENT OF HEALTH SERVICES,
22 THE DEPARTMENT OF PUBLIC WORKS, AND THE OFFICE OF A.I.D.S.
23 PROGRAM AND POLICY. WE ARE URGING ALL COMMUNITY-BASED
24 ORGANIZATIONS AS WELL AS ALL MEDICAL PROVIDERS TO BECOME AWARE
25 OF THE IMPORTANCE OF H.I.V. COUNSELING AND H.I.V. TESTING AND



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1 HOPEFULLY TO LEND THEIR SUPPORT TO THIS CAMPAIGN. AND WE WANT
2 TO URGE ALL INDIVIDUALS TO UNDERSTAND H.I.V. TRANSMISSION,
3 ASSESS THEIR OWN RISK FOR H.I.V. INFECTION AND CONSIDER TAKING
4 AN H.I.V. TEST AS SOON AS POSSIBLE. THANK YOU, MARIO AND
5 VANNESSA, FOR YOUR LEADERSHIP ON THIS. I'M GOING TO ASK THEM
6 TO COME UP ON THIS SIDE TO JOIN ME AND THANK YOU SO MUCH FOR
7 PROVIDING LEADERSHIP IN THIS AREA. CONGRATULATIONS. [APPLAUSE
8]

9

10 **VANESSA DELAMONTES:** GOOD MORNING, LADIES AND GENTLEMEN AND
11 BOARD OF SUPERVISORS. I WOULD LIKE TO THANK YOU ON BEHALF OF
12 THE LOS ANGELES COUNTY H.I.V. PREVENTION PLANNING COMMITTEE
13 AND THE LOS ANGELES COMMISSION ON H.I.V. HEALTH SERVICES FOR
14 YOUR LEADERSHIP AND YOUR OUTSTANDING SUPPORT TO H.I.V.
15 COUNSELING AND TESTING SERVICES IN OUR COUNTY. THANK YOU SO
16 VERY MUCH.

17

18 **SUP. MOLINA, CHAIR:** THANK YOU. [APPLAUSE]

19

20 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR YAROSLAVSKY, DO YOU
21 HAVE ANY PRESENTATIONS THIS MORNING? ALL RIGHT. SUPERVISOR
22 KNABE? YOU DON'T HAVE ANY? SUPERVISOR ANTONOVICH?

23

24 **SUP. ANTONOVICH:** FIRST, WE HAVE LITTLE CLEO, A LITTLE CALICO
25 DOMESTIC SHORT HAIR. [MEOWING]



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1

2 **SUP. ANTONOVICH:** SHE'S EIGHT WEEKS OLD. A LITTLE GIRL LOOKING
3 FOR A HOME SO ANYBODY WHO'S WATCHING ON TELEVISION CAN CALL
4 THE NUMBER AT THE BOTTOM OF YOUR SCREEN, (562) 728-4644 OR
5 ANYBODY IN THE AUDIENCE WHO WOULD LIKE TO ADOPT LITTLE CLEO. [
6 MEOWING]

7

8 **SUP. ANTONOVICH:** SHE'S LOOKING FOR A HOME. DO YOU WANT TO SAY
9 SOMETHING? [MEOWING]

10

11 **SUP. MOLINA, CHAIR:** THE NEXT PRESENTATION WILL BE MADE A
12 LITTLE LATER IN OUR PROGRAM. AT THIS TIME, I'M GOING TO ASK
13 FOR RECONSIDERATION OF ITEM 45. RECONSIDERATION BY SUPERVISOR
14 YAROSLAVSKY, SECONDED BY SUPERVISOR ANTONOVICH. IF THERE'S NO
15 OBJECTION, SO ORDERED. WE'RE GOING TO CHANGE THAT ITEM NUMBER
16 45, INSTEAD OF A TWO-WEEK CONTINUANCE, TO ONLY ONE WEEK, SO WE
17 WILL PROCEED WITH THAT. ALL RIGHT. I'LL BEGIN WITH MY
18 SPECIALS. I'M GOING TO ASK THAT WE ADJOURN THIS MORNING IN
19 MEMORY OF NELS HOLTE. HE IS THE BELOVED STEPFATHER OF MY LONG-
20 TIME STAFF MEMBER, BOBBIE JOHNSON. WE WANT TO EXTEND OUR
21 DEEPEST CONDOLENCES TO BOBBIE, HER MOTHER AND THE ENTIRE
22 FAMILY. WE'RE REALLY SAD TO HEAR ABOUT THAT LOSS. I'M ALSO
23 ASKING THAT WE ADJOURN IN MEMORY OF DR. GEORGE MARPLES. HE IS
24 MY FAMILY PHYSICIAN. HE RECENTLY PASSED AWAY. DR. GEORGE
25 MARPLES WAS SOMEONE WHO ENJOYED BOASTING ABOUT BEING TRAINED



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1 AT L.A. COUNTY U.S.C. HE WAS A WONDERFUL MAN, SOMEONE WHO I
2 ENJOYED VISITING ALL OF THE TIME, EVEN THOUGH HE WAS MY DOC.
3 WE WANT TO CERTAINLY EXTEND OUR DEEPEST CONDOLENCES TO FOUR
4 SONS, TWO GRANDCHILDREN, A SISTER AS WELL AS EVERYONE ELSE IN
5 THE FAMILY. AND, FINALLY, I'D LIKE TO ASK THAT WE ADJOURN IN
6 MEMORY OF A TRULY UNIQUE AND VERY SPECIAL INDIVIDUAL, ELENA
7 CRUZ VALENCIA, WHO WAS AFFECTIONATELY KNOWN AS CHA-CHA THE
8 CLOWN. ELENA WAS THE FOUNDER OF VELA, WHICH IS THE VOLUNTEERS
9 OF EAST LOS ANGELES. SHE WORKED TIRELESSLY ON BEHALF OF HER
10 LOCAL COMMUNITY. SHE OFFERED HER TIME AND SKILLS TO
11 ORGANIZATIONS AND PROGRAMS AS A LATIN AMERICAN PROFESSIONAL
12 WOMAN'S ASSOCIATION, THE SPECIAL OLYMPICS, NAVIDAD EN EL
13 BARRIO, THE EAST LOS ANGELES REMARKABLE CITIZENS ASSOCIATION
14 AND THE AMERICAN DIABETES ASSOCIATION, AMONGST MANY OTHERS. IN
15 THE PAST YEAR, ELENA WORKED FOR SEVERAL LOCAL ELECTED
16 OFFICIALS, INCLUDING STATE SENATOR DAVID ROBERTI, WHERE SHE
17 WORKED AS HIS FIELD REPRESENTATIVE. ELENA WAS A UNIQUE
18 INDIVIDUAL KNOWN FOR HER STYLE AND ENTHUSIASM. SHE WAS ALWAYS
19 SPREADING CHEER AND PROVIDING, I THINK, THE MUCH-NEEDED COMIC
20 RELIEF. ELENA'S UNSELFISHNESS AND EXEMPLARY RECORD TO
21 DEDICATED COMMUNITY SERVICE WILL NEVER BE FORGOTTEN. WE WANT
22 TO EXTEND OUR DEEPEST CONDOLENCES TO HER SON, GREGORY, AND TO
23 ALL WHO KNEW HER AND LOVED HER. WE JUST LOST HER THIS WEEKEND.
24 SHE WAS SUPPOSED TO COME IN IN TWO WEEKS FOR A SPECIAL
25 RECOGNITION AND IT'S SO SAD THAT, UNFORTUNATELY, WE LOST HER



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1 BEFORE WE COULD HONOR HER, BUT SHE DOES KNOW THAT WE CARE
2 DEEPLY FOR HER. SO THOSE ARE MY ADJOURNMENTS. SO ORDERED ON
3 THOSE. ALL RIGHT. SUPERVISOR YAROSLAVSKY, YOUR SPECIALS.

4

5 **SUP. YAROSLAVSKY:** MADAM CHAIR, I HAVE SEVERAL ADJOURNING
6 MOTIONS. I WOULD ASK THAT WE ADJOURN IN THE MEMORY OF ROBERT
7 F. MAGUIRE, JR., WHO WAS A RESIDENT OF OUR DISTRICT, WHO
8 RECENTLY PASSED AWAY AT THE AGE OF 94 IN NORTHRIDGE, HIS HOME.
9 ROBERT MAGUIRE, JR. IS THE FATHER OF BOB MAGUIRE, WHO WE ALL
10 KNOW, WHO HAS BEEN VERY ACTIVE IN REAL ESTATE IN DOWNTOWN. HIS
11 FATHER WAS A COMMERCIAL PILOT WHO EARNED THE NICKNAME OF "THE
12 IRISH MOSES" FROM ISRAELI PRIME MINISTER DAVID BEN-GURION FOR
13 HIS COURAGEOUS ACCOMPLISHMENTS IN HELPING TO FLY TENS OF
14 THOUSANDS OF JEWISH REFUGEES IN 1949 THROUGH HOSTILE TERRITORY
15 FROM YEMEN TO THE FLEDGLING STATE OF ISRAEL. AT THE TIME, THE
16 WORLD WAR II VETERAN WAS WORKING FOR ALASKA AIRLINES WHEN THE
17 AMERICAN JOINT DISTRIBUTION COMMITTEE CONTRACTED WITH HIS
18 COMPANY TO AIR LIFT THESE REFUGEES FROM YEMEN, WHERE THEY'D
19 BEEN LIVING FOR CENTURIES AS AN OPPRESSED MINORITY. HE BECAME
20 THE CHIEF PILOT FOR THE SECRET MISSION WHICH WAS DUBBED
21 "OPERATION MAGIC CARPET," HELPING TRANSPORT MORE THAN 44,000
22 REFUGEES ON NEARLY 400 RISKY AND DANGEROUS FLIGHTS DURING THE
23 1948/'49 ARAB/ISRAELI WAR. HE WAS A VERY COURAGEOUS MAN. HE
24 WAS HONORED SIMON WIESENTHAL CENTER JUST RECENTLY, COUPLE OF



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1 YEARS AGO, AND HE WILL BE REMEMBERED BY A LOT OF PEOPLE. ASK
2 THAT WE ADJOURN IN HIS MEMORY.

3

4 **SUP. KNABE:** I WOULD LIKE TO BE ON THAT.

5

6 **SUP. YAROSLAVSKY:** ALL MEMBERS. DOROTHY CHASE, WHO'S A LONG-
7 TIME RESIDENT OF THE COUNTY OF LOS ANGELES AND CO-FOUNDER WITH
8 HER LATE HUSBAND, CHARLES CHASE, OF THE CLAREMONT FOLK MUSIC
9 CENTER, A POPULAR AND INFLUENTIAL GATHERING PLACE FOR LOCAL
10 MUSICIANS, WHO DIED AT THE AGE OF 85 AT HIS CLAREMONT HOME ANN
11 ANN KING, A LONG-TIME RESIDENT OF TOPANGA, WHO RECENTLY PASSED
12 AWAY AT THE AGE OF 72 AFTER A LONG BATTLE WITH CANCER. SHE WAS
13 A TALENTED AND RESPECTED ART DIRECTOR, GRAPHIC DESIGNER/ARTIST
14 WHO WORKED FOR MORE THAN 35 YEARS IN THE ADVERTISING ART AND
15 DESIGN FIELDS IN LOS ANGELES. SHE WAS AFFILIATED WITH THE
16 TOPANGA CANYON GALLERY, WHICH EXHIBITED HER PAINTINGS, SOME OF
17 WHICH WERE ABSTRACTIONS BASED ON HER EXPERIENCES BATTLING
18 CANCER. SHE IS SURVIVED BY HER BROTHER-- BY HER SON, TREVOR,
19 OF BROOKLYN NEW YORK AND HER BROTHER, RICHARD, OF MT. AIRY,
20 NORTH CAROLINA. MADAM CHAIR, I ALSO ASK THAT WE ADJOURN IN THE
21 MEMORY OF JAMIE CARDINAL OF THE PHILIPPINES OF MANILA WHO
22 PASSED AWAY LAST NIGHT. I HAD THE PRIVILEGE OF SITTING NEXT TO
23 HIM AT A LUNCHEON WHEN HE WAS HERE 15 YEARS AGO AND HE WAS A
24 REMARKABLE INDIVIDUAL, REMARKABLE RELIGIOUS LEADER, MADE-- HAD
25 A GREAT SENSE OF HUMOR, ALWAYS CALLED ATTENTION TO THE FACT



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1 THAT HE WAS A CARDINAL WHOSE NAME WAS "SIN" BUT HE HAD A
2 PROFOUND IMPACT ON THE POLITICS OF THE PHILIPPINES, LARGELY
3 CREDITED WITH HELPING TO MOBILIZE THE DEMOCRATIC MOVEMENT THAT
4 OVERTHREW FERDINAND MARCOS BACK IN THE 1980S. HE WAS A GREAT
5 LEADER FOR HIS CHURCH BUT, MORE THAN THAT, HE WAS A GREAT
6 ADVOCATE FOR DEMOCRACY AND THE WORLD HAS LOST AN ARTICULATE
7 AND PASSIONATE DEMOCRAT, WITH A LOWER CASE "D." SO THOSE ARE
8 MY ADJOURNING MOTIONS, MADAM CHAIR.

9

10 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS.

11

12 **SUP. YAROSLAVSKY:** I THINK I HELD YOUR ITEM, MADAM CHAIR, AND
13 I...

14

15 **SUP. MOLINA, CHAIR:** ALL RIGHT. BEFORE WE TAKE THAT ITEM...

16

17 **SUP. YAROSLAVSKY:** SURE.

18

19 **SUP. MOLINA, CHAIR:** OH, WAIT A MINUTE. LET ME JUST FIND OUT.
20 ALL RIGHT. ALL RIGHT. WE ARE GOING-- SUPERVISOR ANTONOVICH HAS
21 HIS RECOGNITION COMING IN, SO LET'S DO THAT BEFORE WE BEGIN
22 THAT ITEM.

23

24 **SUP. YAROSLAVSKY:** NO PROBLEM. HOW ARE YOU DOING? WELL, THIS IS
25 AN OPPORTUNITY TO TELL EVERYBODY WHO IS WATCHING TODAY AND



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1 LISTENING THROUGHOUT THE COUNTY OF LOS ANGELES THAT YOU'RE
2 NEVER TOO OLD OR TOO YOUNG TO VOLUNTEER IN THE COUNTY OF LOS
3 ANGELES. WE HAVE 80,000 VOLUNTEERS WHO HAVE GIVEN OVER 4-1/2
4 MILLION HOURS OF SERVICE EACH YEAR. AND, TODAY, WE HAVE ONE OF
5 THOSE SPECIAL VOLUNTEERS, WHO JUST HAPPENED TO FALL DOWN AND
6 SHE'S NOW IN A WHEELCHAIR BUT SHE'LL BE UP AND OUT IN A VERY
7 SHORT TIME BUT MARGARITA KLEEGER, WHO HAS BEEN WITH THE COUNTY
8 FOR OVER 20 YEARS AS A VOLUNTEER IN THE DEPARTMENT OF CONSUMER
9 AFFAIRS AND WITH ME IS THE DIRECTOR, PASTOR HERRERA AND HER
10 FAMILY, HER SON AND GRANDDAUGHTER AND HER SUPERVISOR FROM THE
11 COUNTY. SHE STARTED VOLUNTEERING-- SHE'S IN HER 80S AND SHE
12 STARTED VOLUNTEERING ABOUT 20 YEARS AGO. SHE'S ONE OF OUR MOST
13 VITAL RESOURCES, FILING CRITICAL SERVICE ROLES AND PROVIDING
14 CARE AND CONCERN FOR THEIR NEIGHBORS, THOSE WHO COME TO THE
15 COUNTY OF LOS ANGELES SEEKING ASSISTANCE IN OUR OFFICE OF
16 VOLUNTEERS. AS I SAID, WE HAVE FROM TEENAGERS TO SENIOR
17 CITIZENS, AND THESE ARE OUTSTANDING INDIVIDUALS WHO ACT IN THE
18 SPIRIT OF OUR COUNTY'S MOST LOVED VOLUNTEER FOLLOWING THAT
19 ROLE MODEL OF SYBIL BRAND, WHO WORKED UNTIL SHE WAS ABOUT 103,
20 104 WHEN SHE PASSED AWAY. JUST A GREAT ROLE MODEL. IN THAT
21 SAME VEIN, MARGARITA HAS UNSELFISHLY DEDICATED HER TIME AND
22 ENERGY. SHE'S VOLUNTEERED FOR 12 YEARS WITH THE DEPARTMENT OF
23 CONSUMER AFFAIRS BEFORE SHE WAS HIRED AS AN EMPLOYEE BACK IN
24 1998. SHE HAS STAFFED BRANCH OFFICES AND REPRESENTED THE
25 DEPARTMENT OF CONSUMER AFFAIRS AT NUMEROUS PUBLIC OUTREACH



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1 EVENTS. A COUPLE WEEKS AGO, WE DID AN OUTREACH FOR OUR
2 EMANCIPATED FOSTER YOUTH TO ENCOURAGE THEM TO FIND FULL-TIME
3 EMPLOYMENT. WE HAD PUBLIC AND PRIVATE SECTOR THERE AND
4 MARGARITA WAS THERE WITH THE DEPARTMENT OF CONSUMER AFFAIRS.
5 WE DID THAT UP IN ALTADENA AND WE APPRECIATE HER TAKING TIME
6 TO MOTIVATE THOSE YOUNG PEOPLE TO FIND THAT JOB THAT IS SO
7 NECESSARY IN THEIR CAREER. SO SHE'S A LIFE BLOOD OF OUR COUNTY
8 AS A VOLUNTEER AND WE WOULD LIKE TO GIVE THAT TELEPHONE
9 NUMBER, THOSE WHO ARE LISTENING AT HOME WHO WOULD LIKE TO BE A
10 VOLUNTEER, IT'S 213-974-2619. SO, AT THIS TIME, WE WOULD LIKE
11 TO GIVE YOU THE PROCLAMATION BY THE BOARD OF SUPERVISORS FOR
12 YOUR 20 YEARS PLUS OF DEDICATION AND WE LOOK FORWARD ON YOUR
13 HUNDREDTH BIRTHDAY TO HAVING ONE IN GOLD. HOW'S THAT? [
14 APPLAUSE]

15

16 **SUP. ANTONOVICH:** DO YOU WANT TO SAY SOMETHING FIRST?

17

18 **PASTOR HERRERA:** THANK YOU VERY MUCH, SUPERVISOR ANTONOVICH AND
19 ALSO THE BOARD FOR RECOGNIZING ONE OF OUR STAR AND SPARKS OF
20 THE DEPARTMENT OF CONSUMER AFFAIRS. SHE'S BEEN A TRUE
21 AMBASSADOR FOR OUR DEPARTMENT, REALLY A ROLE MODEL FOR MANY OF
22 US, NOT ONLY GOING OUT TO THE COMMUNITY AND NEVER SAYING "NO"
23 WHEN THERE'S A COMMUNITY EVENT AND REALLY SHARING THE WORD OF
24 CONSUMER PROTECTION OUT THERE IN THE COMMUNITY AND I WANT TO
25 THANK YOU, I WANT TO THANK MARGARITA FOR HER DEDICATION AND,



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1 REALLY, WE APPRECIATE YOU VERY MUCH. THANK YOU, MARGARITA AND
2 THANK YOU, BOARD.

3

4 **SUP. MOLINA, CHAIR:** CONGRATULATIONS. [APPLAUSE]

5

6 **MARGARITA KLEEGER:** I WANT TO THANK EVERYBODY FOR THIS HONOR
7 BESTOWED ON ME AND THERE'S NOTHING BETTER THAN I LIKE IS TO GO
8 OUT INTO THE COMMUNITY, INFORM THEM AS TO WHAT CONSUMER
9 AFFAIRS DOES WITH THE COMMUNITY, EDUCATE THEM, BOTH IN ENGLISH
10 AND SPANISH AND, TO ME, THIS IS A GREAT, GREAT HONOR. I DO
11 THANK YOU VERY, VERY MUCH.

12

13 **SUP. ANTONOVICH:** INTRODUCE YOUR SON, DAUGHTER-IN-LAW AND
14 GRANDDAUGHTER.

15

16 **MARGARITA KLEEGER:** MY SON, KENNETH, WHO IS AN ATTORNEY AND MY
17 GRANDDAUGHTER, KILEAH, AND THEN JOE, MY BOSS, WONDERFUL BOSS,
18 AND, OF COURSE, THIS IS... (LAUGHTER)... ALMA AND, OF COURSE,
19 MR. HERRERA, WHO HAS BEEN A WONDERFUL, WONDERFUL PERSON. AND
20 EVERYBODY THAT I HAVE COME IN CONTACT AND WORKED WITH HAS BEEN
21 TOP GRADE PEOPLE AND I DO THANK YOU VERY, VERY MUCH.

22

23 **SUP. MOLINA, CHAIR:** CONGRATULATIONS. [APPLAUSE]

24

25 **SUP. ANTONOVICH:** THANK YOU. GET WELL. SEE YOU SOON.



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1

2 **MARGARITA KLEEGER:** YES.

3

4 **SUP. ANTONOVICH:** GREAT.

5

6 **SUP. MOLINA, CHAIR:** THANK YOU SO MUCH. SUPERVISOR YAROSLAVSKY.

7

8 **SUP. YAROSLAVSKY:** MADAM CHAIR, I WAS HOLDING YOUR ITEM 2. I

9 HAD ONLY ONE ISSUE, WHICH IS-- IS THERE SOMEBODY FROM THE

10 STAFF HERE OR IS THIS-- I SHOULD ACTUALLY GET THE MOTION.

11

12 **SUP. MOLINA, CHAIR:** THE MOTION BASICALLY ASKS FOR A REPORT.

13

14 **SUP. YAROSLAVSKY:** YEAH. OKAY. THAT'S FINE. AND WHAT I WOULD

15 LIKE TO SUGGEST, IF I CAN...

16

17 **SUP. MOLINA, CHAIR:** SURE.

18

19 **SUP. YAROSLAVSKY:** MY CONCERN IS, I'M GENERALLY IN SUPPORT OF

20 WHERE YOU'RE GOING WITH THIS. I JUST WANT TO MAKE SURE THAT,

21 WHEN THE REPORT COMES BACK, THAT THE DEPARTMENT BE ASKED TO

22 CONSIDER AND TO CONSULT WITH THE OTHER OFFICES IN OTHER

23 DISTRICTS. THANK YOU. NO, I JUST-- I GOT IT. GOOD THING YOU

24 WEREN'T A FIREFIGHTER, THOUGH. IT'S JUST ONE SECOND TOO LATE.

25 IS TO-- WE MAY HAVE SOME DIFFERENT ISSUES IN OUR DISTRICT IN



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1 TERMS OF WANTING SOME REVIEW AND THAT'S BECAUSE OF THE
2 DIFFERENT SITUATIONS THAT WE FACE. I WOULD JUST LIKE THE
3 DEPARTMENT, WHEN IT COMES BACK WITH A REPORT BACK, TO CONSIDER
4 THE DIFFERENT CIRCUMSTANCES IN DIFFERENT PARTS OF THE COUNTY
5 THAT WOULD BE APPLICABLE.

6

7 **SUP. MOLINA, CHAIR:** THAT WOULD BE MORE THAN APPROPRIATE
8 BECAUSE I KNOW THAT, IN CERTAIN AREAS, LIKE IN SUPERVISOR
9 KNABE'S DISTRICT, THERE'S SOME SPECIAL NEEDS WHEN YOU HAVE THE
10 COMMUNITY STANDARDS DISTRICTS OUT THERE AND THEY WANT TO KEEP
11 THE CUP AND THE-- THE C.U.P. PROCESS. SO I THINK THAT THERE'S
12 NOTHING WRONG WITH THAT AND MAYBE WHAT WE SHOULD ADD ON THERE
13 IS THAT, WHEN YOUR RECOMMENDATIONS ARE IN DRAFT FORM, THAT YOU
14 SHOULD PROBABLY WORK WITH EACH OF THE PLANNING DEPUTIES IN
15 EACH OF OUR OFFICES SO THAT WE CAN GET A SENSE. THIS SHOULD
16 WORK FOR ALL OF THE DISTRICTS. WE DON'T WANT TO CREATE ONE
17 UNIFORM PROCESS BUT, AT THE SAME TIME, WE WANT TO SIMPLIFY,
18 PARTICULARLY IN AREAS LIKE MY DISTRICT AND SUPERVISOR BURKE'S
19 DISTRICT, WHERE WE HAVE COMMERCIAL AREAS THAT MIXED USE ZONING
20 THAT WORKS SO WELL AND WE COULD HAVE SOME HOUSING IN SOME OF
21 OUR COMMERCIAL AREAS. WE ALSO DON'T WANT TO OVERRUN OUR
22 COMMERCIAL AREAS WITH HOUSING, SO WE HAVE TO BE VERY CAREFUL
23 WITH THAT. SO WE CAN ADD THAT ON THERE.

24



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1 **SUP. YAROSLAVSKY:** THAT'S FINE. WITH THAT, I WOULD HAVE NO
2 PROBLEM.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT.

5

6 **SUP. ANTONOVICH:** I HAVE SOME QUESTIONS.

7

8 **SUP. MOLINA, CHAIR:** SUPERVISOR ANTONOVICH.

9

10 **SUP. ANTONOVICH:** ONE OF THE-- ONE OF THE PROBLEMS I HAVE IS
11 THAT, WHERE YOU HAVE COMMERCIAL AREAS, THE INDIVIDUALS WHO
12 HAVE PURCHASED IN THOSE COMMERCIAL AREAS ARE EXPECTING THAT
13 PROPERTY WILL REMAIN COMMERCIAL AND, THEN IF WE IMPOSE
14 RESIDENTIAL CONSTRUCTION NEXT TO THAT PROPERTY OWNER, THEN HE
15 HAS BEEN MISLED BY THE ZONING ORDINANCE THAT HE APPLIED FOR
16 AND HAD HIS BUILDING. QUESTION: DOES THIS MOTION HAVE THE
17 POTENTIAL TO FACILITATE CONSTRUCTION OF ADDITIONAL MULTI-
18 HOUSING IN COMMUNITIES THAT DON'T WANT ADDITIONAL RESIDENCES
19 IN A COMMERCIAL AREA?

20

21 **JULIE MOORE:** SUPERVISOR ANTONOVICH, JULIE MOORE WITH THE
22 PLANNING DEPARTMENT STAFF. THE ANSWER TO YOUR QUESTION IS YES.
23 THIS STUDY AND A REPORT BACK, MAY HAVE THE POTENTIAL FOR DOING
24 THAT. HOWEVER, THE REPORT BACK WOULD INCLUDE A VARIETY OF
25 DIFFERENT OPTIONS THAT COULD BE LOOKED AT THAT COULD BE



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1 TAILORED TO INDIVIDUAL CIRCUMSTANCES WITHIN DIFFERENT
2 COMMUNITIES, RECOGNIZING THAT COMMUNITIES ARE DIFFERENT. THE
3 UNINCORPORATED AREA IS VERY DIVERSE AND COMPLEX.

4

5 **SUP. ANTONOVICH:** WOULD THE ORDINANCE HAVE AN ADVERSE IMPACT ON
6 SEMI RURAL AND RURAL AREAS WHICH, IN MANY INSTANCES, ARE
7 STARVING FOR COMMERCIAL ECONOMIC DEVELOPMENT BUT DON'T WANT TO
8 SEE AN INCREASE IN MULTI-FAMILY RESIDENTIAL PROJECTS?

9

10 **JULIE MOORE:** I THINK THAT THAT MAY BE A CONCERN AND WE NEED TO
11 LOOK AT THAT IN THE REPORT. WE DO HAVE PLANNERS WHO ARE OUT IN
12 THE RURAL AREAS WHO ARE WORKING ON PREPARING COMMUNITY
13 STANDARDS DISTRICTS AND WE HAVE TO SEE HOW THEIR ISSUES RELATE
14 TO THIS PARTICULAR TOPIC.

15

16 **SUP. ANTONOVICH:** I HAVE MANY COMMUNITY STANDARD DISTRICTS IN
17 OPERATION THE DAY THAT WE PUT IN WORKING WITH THE VARIOUS
18 COMMUNITIES AND THEIR TOWN COUNCILS. HOW WOULD THAT IMPACT
19 THOSE AREAS?

20

21 **JULIE MOORE:** I THINK, FOR THE MOST PART, THE GENERAL
22 COUNTYWIDE PROVISIONS ARE TRUMPED BY THE C.S.D.S AND SO THE
23 C.S.D. REGULATIONS ARE THE PREVAILING PROVISIONS THAT ARE IN
24 PLACE BUT IT JUST DEPENDS ON EACH AREA HOW THE PROVISIONS ARE



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1 TO BE HANDLED. YOU COULD HAVE A LOT OF DIFFERENT OPTIONS
2 THERE.

3

4 **SUP. ANTONOVICH:** THE PROBLEM IS THE MOTION ELIMINATES-- THE
5 STUDY WOULD ELIMINATE THE FORMAL DISCRETIONARY REVIEW PROCESS
6 THAT ALLOWS THE REGIONAL PLANNING DEPARTMENT, THE REGIONAL
7 PLANNING COMMISSION, AS WELL AS THE COMMUNITY TO DETERMINE IF
8 HOUSING IS APPROPRIATE ON A GIVEN COMMERCIAL SITE ON A CASE-
9 BY-CASE BASIS. AND THAT'S ONE OF THE PROBLEMS BECAUSE YOU
10 HAVE, AGAIN, PEOPLE WHO WOULD LIKE TO SEEK COMMERCIAL
11 PROPERTIES, LET'S SAY DEVELOPMENTS IN THEIR AREAS BUT DON'T
12 WANT THE ADDITIONAL HOUSING AND THEN YOU HAVE THOSE IN
13 COMMERCIAL AREAS WHO WANT TO RETAIN THAT COMMERCIAL
14 DESIGNATION AND NOT HAVE RESIDENTIAL HOUSING GET INVOLVED AND
15 THEN CREATING ANOTHER GROUP OF PROBLEMS THAT THEY HAVE TO
16 ENCOUNTER. AND WE SEE THAT MANY TIMES WITH THE SITTING OF
17 PLATING COMPANIES WHICH ARE DEVELOPED IN A RURAL AREA AND
18 THEN, A FEW YEARS LATER, LIKE WITH REFINERIES, YOU HAVE
19 HOUSING BEING BUILT AROUND THERE AND THEN THEY HAVE PROBLEMS
20 ABOUT THEIR ABILITY TO MAINTAIN THEIR COMMERCIAL OPERATION AS
21 A RESULT OF THAT. SO THOSE ARE THE CONCERNS THAT I HAVE ON
22 TINKERING WITH THAT ORDINANCE.

23

24 **JULIE MOORE:** WE CAN CERTAINLY LOOK AT THOSE ISSUES.

25



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1 **SUP. MOLINA, CHAIR:** MS. BURKE?

2

3 **SUP. BURKE:** WE HAVE A REAL DIFFICULT SITUATION IN SOUTH LOS
4 ANGELES AND CENTRAL LOS ANGELES BECAUSE THOSE ARE OLD AREAS
5 AND WHAT ONCE WAS COMMERCIAL TODAY IT'S VERY DIFFICULT TO
6 ATTRACT COMMERCIAL BECAUSE THERE'S NO WAY TO HAVE PARKING.
7 THEY ARE VERY NARROW LOTS AND, EVEN THOUGH EVERYONE IN THE
8 COMMUNITY WOULD LOVE TO SEE HIGH END COMMERCIAL COME THERE,
9 BUT IT'S JUST NOT ATTRACTIVE. SO YOU HAVE A PHENOMENON, IN
10 MANY PARTS OF MY DISTRICT, OF WHERE THE COMMERCIAL IS
11 ABSOLUTELY IN DISASTER, IT IS JUST BOARDED UP BUILDINGS, NO
12 ONE IS-- ONLY PERSON WHO EVER WILL RENT IT SOMETIMES IS A WIG
13 SHOP OR SOMETHING LIKE THAT. BEHIND THAT ARE VERY, VERY NICE
14 RESIDENTIAL AREAS, UPSCALE RESIDENTIAL AREAS BUT THE
15 COMMERCIAL IS ABSOLUTELY DETERIORATED. SO THERE'S A CHALLENGE
16 TO TRY TO WORK OUT WHAT EVERYONE WOULD LOVE TO HAVE COMMERCIAL
17 IN SOME OF THESE PLACES BUT IT'S-- REALISTICALLY, IT'S VERY
18 DIFFICULT TO DO IT WITHOUT TAKING SOME OF THE HOUSES BEHIND IT
19 OR DOING SOMETHING ELSE SO THAT BASICALLY YOU ALMOST HAVE TO
20 MOVE INTO A RESIDENTIAL MODE. SO, AS YOU'RE LOOKING AT THIS,
21 WE DO HAVE STANDARD DISTRICTS IN SOME AREAS BUT NOT A LOT OF
22 AREAS BUT THIS IS SOMETHING THAT I THINK WE HAVE TO FACE, IS
23 THAT, OF COURSE, EVERYONE WANTS COMMERCIAL AND, OBVIOUSLY,
24 IT'S MORE EXPENSIVE, THE PROPERTIES BUT ALSO NO ONE WANTS



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1 DETERIORATION JUST TO CONTINUE FOR YEARS AND YEARS AND YEARS
2 WHEN YOU MIGHT BE ABLE TO PUT SOME RESIDENTIAL IN THERE.

3

4 **SUP. MOLINA, CHAIR:** OKAY. WELL, HOPEFULLY THE REPORT WILL BE
5 ENCOMPASSING AND I THINK, IF THEY MEET WITH ALL OF THE
6 PLANNING DEPUTIES, IT WILL ASSIST US AS TO HOW EACH SUPERVISOR
7 WOULD LIKE TO SEE IT OPERATE BUT WE DO WANT TO FACILITATE THE
8 PROCESS AS MUCH AS POSSIBLE. IT IS ALREADY PERMITTED BUT, AT
9 THE SAME TIME, YOU HAVE TO GO THROUGH A C.U.P. PROCESS AND
10 THIS WOULD FACILITATE THAT PROCESS. SO, IS THERE ANY OBJECTION
11 AT ALL TO...

12

13 **SUP. ANTONOVICH:** I WOULD OPPOSE IT.

14

15 **SUP. MOLINA, CHAIR:** THE REPORT. ALL RIGHT. WITH MR. ANTONOVICH
16 VOTING "NO", IF THERE'S NO OBJECTION FROM THE OTHER MEMBERS,
17 SO ORDERED ON THAT ITEM. MR. YAROSLAVSKY, YOUR OTHER ITEMS?

18

19 **SUP. YAROSLAVSKY:** I HAVE NOTHING.

20

21 **SUP. MOLINA, CHAIR:** ALL RIGHT.

22

23 **CLERK VARONA-LUKENS:** MADAM CHAIR, I'M SORRY. ON THAT NUMBER 2,
24 WHO MADE THE SECOND?

25



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1 **SUP. MOLINA, CHAIR:** OH, OKAY. SECONDED BY SUPERVISOR BURKE.

2

3 **SUP. YAROSLAVSKY:** WAS THAT HELD? OH, MADAM CHAIR, I'M SORRY.

4 THERE WAS ITEM NUMBER 7 WAS HELD BY A MEMBER OF THE PUBLIC AND
5 I WOULD CALL THAT.

6

7 **SUP. MOLINA, CHAIR:** ALL RIGHT. ITEM NUMBER 7. MR. ROBINSON, IF
8 YOU'D JOIN US, PLEASE.

9

10 **RICHARD ROBINSON:** MADAM CHAIRWOMAN, MEMBERS, I AM IN SUPPORT
11 OF THIS ITEM BECAUSE I LIVED AT THIS V.A. HOSPITAL, ITS
12 WADSWORTH DOMICILIARY FOR A YEAR AND A HALF, FROM SPRING 1984
13 TO THE SUMMER OF '85. THE FOOD IS EXTRAORDINARY AND THE DINING
14 ROOM, THE CHOW HALL, SHOULD-- SHOULD BE THAT DOMICILIARY THAT
15 THE HOSPITAL NEEDS REPORT AND, IF I MAY, IN SPEAKING ABOUT
16 FOOD HERE, LAST WEEK, I REALIZED, WHILE I WAS WATCHING IT
17 RERUN, THAT I HAD THE NUMBER THAT I WAS SHOWING VIS-A-VIS FOOD
18 DISTRIBUTION IN THE COUNTY. THE NUMBER IS 800-964-FOOD. 900-
19 964-FOOD. ANY DONATIONS YOU CAN SEND, THERE ARE A LOT OF G.I.S
20 WHO ARE BEING FED BY WILLIE JORDAN'S RESCUE MISSION. I USED TO
21 LIVE IN 71 ON THE TOP FLOOR. THANK YOU.

22

23 **SUP. MOLINA, CHAIR:** THANK YOU, MR. ROBINSON. ON THAT ITEM,
24 MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY SUPERVISOR BURKE.



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1 IF THERE'S NO OBJECTION, SO ORDERED. ALL RIGHT. SUPERVISOR
2 KNABE, YOUR SPECIALS.

3

4 **SUP. KNABE:** THANK YOU, MADAM CHAIR, MEMBERS OF THE BOARD,
5 SEVERAL ADJOURNMENTS TODAY. FIRST OF ALL, THAT WE ADJOURN IN
6 THE MEMORY OF M. BURNS NEWCOMER. HE IS KNOWN AS "BURNS," AND
7 HE'S THE FATHER OF ONE OF MY CITY COUNCIL MEMBERS FROM CITY OF
8 WHITTIER, PAUL NEWCOMER, WHO IS ALSO AN APPOINTEE OF MINE TO
9 L.A.H.S.A. HE PASSED AWAY RECENTLY BECAUSE OF COMPLICATIONS OF
10 CANCER. HE WAS 79 YEARS OF AGE AND HE MOVED TO BURBANK, WAS A
11 CONTRACT SUBMITTER FROM LOCKHEED FOR A NUMBER OF YEARS. AND,
12 IN RECENT YEARS, HE WROTE, "MY SPIRITUAL LEGACY, A PERSONAL
13 JOURNEY OF SPIRITUAL GROWTH." HIS FRIENDS AND FAMILY REMEMBER
14 HIM AS A VERY WONDERFUL HUSBAND, FATHER AND FRIEND. HE IS
15 SURVIVED BY HIS WIFE, ETHOLINE, CHILDREN, OWEN AND LINDA, AND
16 DAUGHTER-IN-LAW, KRISTINA. ALSO THAT WE ADJOURN IN THE MEMORY
17 OF LINDSAY CHAFFEE, A LONG BEACH FIXTURE ON GOLF COURSES. SHE
18 PASSED AWAY AT THE YOUNG AGE OF 53. SHE WAS A LONG BEACH
19 NATIVE AND MET HER HUSBAND, BOB, WHILE THEY WERE WORKING FOR
20 THE CITY'S PLAYGROUND PROGRAM IN 1974. SHE TOOK UP GOLF AFTER
21 SHE MET BOB AND WORKED AS A MANAGER AND STARTER OF SKYLINKS
22 FOR 14 YEARS AND THE LAST TWO YEARS AT RECREATION PARK IN LONG
23 BEACH. SHE WAS A GREAT SKIER AND WAS TRAINING TO DO A
24 TRIATHLON. SHE WAS KNOWN FOR HER GREAT SMILE AND PERSONALITY
25 AND WILL BE MISSED BY ALL. SHE'S SURVIVED BY HER HUSBAND, BOB,



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1 SON, NICK, AND BROTHERS, STEVE AND MYLES. ALSO THAT WE ADJOURN
2 IN MEMORY OF ARNOLD ORLOFF, WHO OWNED ORLOFF MEAT CO. AND HE
3 IS SURVIVED BY HIS WIFE, LAURA, DAUGHTERS, LESLIE, VICKY,
4 TRACY, SONS-IN-LAW, JIM AND PETER, FOUR GRANDCHILDREN, SISTER,
5 GLORIA AND BROTHER-IN-LAW, BILL. ALSO THAT WE ADJOURN IN
6 MEMORY OF ISABELLE "SIS" LENNON MILLER. SHE WAS 85. SHE IS THE
7 MOTHER OF THE LENNON SISTERS, WHO STARRED IN THE 1950S ON
8 LAWRENCE WELK TV SHOW. SHE WAS THE MOTHER OF 12 CHILDREN, MANY
9 WHO BECAME ENTERTAINERS. SHE AND HER FIRST HUSBAND RAISED
10 THEIR FAMILY HERE IN VENICE, WHERE ONE OF THE GIRLS WAS A HIGH
11 SCHOOL CLASSMATE OF LAWRENCE WELK, JR. HE HIRED THEM ON THE
12 SPOT. SHE IS SURVIVED BY HER 11 CHILDREN AND NUMEROUS
13 GRANDCHILDREN. ALSO THAT WE ADJOURN IN MEMORY OF CHARLIE
14 SAIKLEY, WHO PASSED AWAY AT THE YOUNG AGE OF 69, A 44-YEAR
15 RESIDENT OF MANHATTAN BEACH. HE HELPED PIONEER THE BEACH
16 VOLLEYBALL AND SHAPING THE SUMMER VOLLEYBALL TOURNAMENTS AT
17 MANHATTAN BEACH PIER SINCE THE EARLY '60S. HE TAUGHT AT EL
18 SEGUNDO HIGH SCHOOL AND WAS TEACHER OF THE YEAR. HE'S A LOVING
19 FATHER, HUSBAND, GRANDFATHER, TEACHER, MENTOR, AND FRIEND.
20 HE'S SURVIVED BY HIS WIFE OF 38 YEARS, ROSA, AND HIS FOUR
21 CHILDREN, DARREN, JESSICA, DENA, CHARLES, TWO GRANDCHILDREN
22 AND MANY LOVING NIECES AND NEPHEWS. THOSE ARE MY ADJOURNMENTS.
23
24 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS. I
25 APOLOGIZE.



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1

2 **SUP. KNABE:** THANK YOU. I HELD A COUPLE OF ITEMS. FIRST OF ALL,
3 ON ITEM 11 AND 53. YOU KNOW, I'M NOT SURE IF THE DEPARTMENT
4 CAN COME UP BUT I GUESS MY QUESTION IS, I THINK I UNDERSTAND
5 THE INTENT OF THIS TO MOVE OUTSIDE L.A. COUNTY SORT OF A
6 BACKUP BUT MOST BACKUPS ARE MUCH FARTHER AWAY. SHOULD THERE BE
7 AN EARTHQUAKE, IT'S LIABLE TO HIT ORANGE COUNTY AS WELL AS
8 L.A. COUNTY, AND SO WHY NOT, YOU KNOW, OTHER PARTS OF THE
9 COUNTRY, WHICH OTHER COMPANIES DO?

10

11 **DAVID LAMBERTSON:** MADAM CHAIR, MEMBERS OF THE BOARD, MY NAME
12 IS DAVID LAMBERTSON, I'M THE DIRECTOR OF INTERNAL SERVICES.
13 WITH ME IS MARK GASCOIGNE, CHIEF DEPUTY. SUPERVISOR, WE'RE
14 CHANGING THE PARADIGM IN TERMS OF THE NATURE OF DISASTER
15 RECOVERY. IF I CAN SPEND 15 SECONDS ON WHAT WE DO NOW. RIGHT
16 NOW, WE LOAD TAPES OFF, PUT THEM IN A STORAGE FACILITY, AND
17 THEN WE TRANSFER THEM IN THE CASE OF A DISASTER, IF WE CAN GET
18 A PLANE, TO PHILADELPHIA AND IT GENERALLY TAKES ABOUT A WEEK
19 TO RELOAD THE DATA, BOOT THEM UP, AND GET THEM OPERATING. BEST
20 PRACTICE TODAY IS WHAT'S CONSIDERED DATA MIRRORING AND THAT'S
21 WHERE YOU'RE LITERALLY SIMULTANEOUSLY WRITING DATA TO ONE
22 COMPUTER AS IT'S BEING GENERATED ON ANOTHER. SO IT'S REALTIME
23 DATA BACKUP. THERE ARE ADVANTAGES OF DOING THAT LOCALLY VERSUS
24 LONG DISTANCE. ONE IS THAT YOU CAN GET STAFF THERE
25 IMMEDIATELY. IN THE CASE OF 9/11, AS AN EXAMPLE, WHEN PLANES



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1 WERE DOWNED, IT WOULD HAVE TAKEN ANYBODY FIVE DAYS TO GET BACK
2 TO RESTORE OPERATIONS. MORE IMPORTANTLY, IN THE CASE OF L.A.
3 COUNTY, THE MOST LIKELY OUTAGE WE'RE GOING TO HAVE, GIVEN THE
4 CONDITION OF OUR CURRENT DATA CENTER, ISN'T A DISASTER, IT'S
5 BECAUSE WE LOST HVAC OR WE LOST ELECTRICAL, GIVEN THE
6 CONDITION OF THE CURRENT FACILITY. AND, FOR BUSINESS
7 CONTINUITY PURPOSES, IT'S ESSENTIAL THAT WE HAVE A REALTIME
8 ABILITY TO DEPLOY STAFF AND BRING BACK OPERATIONS. HAVING IT
9 MORE LOCAL ALSO GIVES US A GREATER OPPORTUNITY TO HAVE
10 TRAINING SCENARIOS, DISASTER SCENARIOS THAT WE CAN RUN SEVERAL
11 TIMES DURING THE YEAR. FROM A TELECOMMUNICATIONS PERSPECTIVE,
12 IT'S FAR LESS EXPENSIVE WHEN YOU'RE SENDING DATA ACROSS THE
13 NETWORK A THOUSAND MILES AWAY AND IT'S ALSO LESS RISKY. THE
14 LONGER THE NETWORK, THE MORE POINTS OF FAILURES YOU WOULD HAVE
15 SHOULD THERE BE A DISASTER. IT'S A PRACTICE THAT MANY
16 COMPANIES ARE ADOPTING. AS AN EXAMPLE, UNISYS' DATA CENTER,
17 ALSO I DID A CENTER FOR LEADER. IT IS 23 MILES AWAY FOR WHERE
18 THEY HOST AN APPLICATION. AND WE HAD A STUDY DONE BY AN
19 OUTSIDE CONSULTANT, JUST TO MAKE SURE WE WEREN'T DOING
20 SOMETHING STUPID, THAT SAID, "THIS IS OUR PLAN." THEY STUDIED
21 FAULT LINES AND STUDIED THE RESILIENCY OF THE ORANGE COUNTY
22 DATA CENTER AND THEY BELIEVED IT WAS BE EXTREMELY UNLIKELY
23 THAT THERE'D BE ANY SITUATION WHERE BOTH DATA CENTERS WOULD GO
24 DOWN, GIVEN THE 25-MILE DISTANCE.

25



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1 **SUP. KNABE:** OKAY. THANK YOU. WITH THAT, I'D MOVE BOTH ITEMS,
2 11 AND 53.

3

4 **SUP. MOLINA, CHAIR:** OKAY. 11 AND 53. MOVED BY SUPERVISOR
5 KNABE, SECONDED BY SUPERVISOR ANTONOVICH. IF THERE'S NO
6 OBJECTION, SO ORDERED ON THAT ITEM.

7

8 **SUP. KNABE:** MADAM CHAIR, I JUST-- I HELD ITEM 17. STAFF IS
9 HERE TO ADDRESS THAT ISSUE. I'M SUPPORTIVE OF THE ITEM. MY
10 CONCERN IS, I KNOW THAT PART OF THIS IS A FIRST FIVE PIECE,
11 AND THAT HAS BEEN A VERY SUCCESSFUL PROGRAM. I JUST WANT TO
12 MAKE SURE THAT INFOLINE IS GOING TO HAVE THE CAPACITY TO
13 HANDLE THAT INCREASE AND THAT THIS PROGRAM THAT FIRST FIVE IS
14 INVOLVED IN WON'T GET LOST IN THE SHUFFLE IN THIS. I'M SURE
15 YOU'VE BEEN PART OF THAT, GLORIA, WITH-- AT FIRST FIVE.

16

17 **SUP. MOLINA, CHAIR:** RIGHT.

18

19 **C.A.O. JANSSEN:** I THINK INFOLINE IS HERE. MAYBE THEY CAN
20 ADDRESS THAT QUESTION.

21

22 **SUP. MOLINA, CHAIR:** AND THE QUESTION YOU'RE ASKING, AGAIN,
23 SUPERVISOR KNABE?

24



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1 **C.A.O. JANSSEN:** WHETHER THE FIRST FIVE REQUIREMENT WILL BE
2 DEALT WITH ADEQUATELY.

3

4 **SUP. KNABE:** THAT IT DOESN'T GET LOST IN THE SHUFFLE. IT'S BEEN
5 A VERY SUCCESSFUL PROGRAM THROUGH FIRST FIVE BUT BECOMING PART
6 OF THIS, WITH THE RAPID EXPANSION, OF, YOU KNOW, 300,000
7 CALLS...

8

9 **SUP. MOLINA, CHAIR:** I THINK THAT-- I DON'T KNOW IF LISA IS
10 HERE FROM FIRST FIVE ALSO. SHE WAS IN CHARGE OF THE PROJECT.
11 LET ME JUST SAY THAT I THINK THAT WHAT WE HAVE IS A TREMENDOUS
12 COMPLIMENT FROM THE STANDPOINT OF COORDINATION. THE WORK THAT
13 WAS DONE INITIALLY BY NEXCARE FOR FIRST FIVE DID A VERY GOOD
14 JOB IN REACHING OUT TO-- TO MANY OF THE FAMILIES AND MANY OF
15 THE PEOPLE WHO NEEDED ASSISTANCE, BUT THE REALITY WAS THAT YOU
16 NEEDED TO REALLY WORK VERY HARD TO DO THE OUTREACH AND TO GET
17 THERE. AND WHEN THEY DID THE OUTREACH, THEY WERE TREMENDOUSLY
18 SUCCESSFUL. ONE OF THE THINGS THAT, WHEN I CAME ON THE BOARD
19 AND I NOTICED THAT WE WERE WORKING ON 2-1-1 HERE, WHICH IS ONE
20 OF THE MOST-- A VERY IMPORTANT INFORMATION LINE THAT WE ARE
21 CREATING THAT IS GOING TO INVOLVE ALL OF OUR DEPARTMENTS OF
22 SOCIAL SERVICES. IT REALLY WORKED OUT AS A REAL NATURAL TO
23 START GETTING THESE-- THIS COLLABORATION WITH THE COUNTY. AND
24 SO THAT DOES NOT MEAN THAT FIRST FIVE DID NOT WANT TO CONTINUE
25 TO DO THE WORK THAT THEY WERE DOING UNDER THEIR WARM LINE,



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1 WHICH HAS BEEN TREMENDOUSLY A SUCCESS AND SO THIS REALLY KIND
2 OF COORDINATED AND THEY PUT IN THEIR DOLLARS AS WELL AND I
3 THINK THAT NOW WHAT WE'RE GOING TO HAVE IS A OVERALL BETTER
4 SYSTEM AND I THINK THEY'RE GOING TO MONITOR IT AS WELL TO MAKE
5 SURE THAT THEY ARE GETTING AN EFFECTIVE SERVICE. I THINK, IN
6 THE LONG RUN, IT'S GOING TO BE BETTER AND IT'S CERTAINLY GOING
7 TO BE MORE ECONOMICAL FOR EVERYONE INVOLVED AND I THINK IT
8 WILL HAVE LONGER STAYING POWER SO I'M KIND OF EXCITED ABOUT
9 IT.

10

11 **SUP. KNABE:** YEAH. I MEAN, MY QUESTION IS JUST IT'S A 33%
12 INCREASE IN THE NUMBER OF CALLS AND, LIKE YOU SAY AND FOR ALL
13 OF US BEING THERE, THAT WARM LINE HAS BEEN VERY SUCCESSFUL AND
14 I JUST WANT TO MAKE SURE THAT IT JUST DOESN'T GET LOST IN THE
15 SHUFFLE BECAUSE IT'S MORE ECONOMICAL.

16

17 **SUP. MOLINA, CHAIR:** RIGHT. IT SHOULDN'T AND THAT'S WHAT WE'RE
18 GOING TO MONITOR BECAUSE, IF IT DOES, THEN IT'S NOT PROVIDING
19 THE KIND OF SERVICE THAT FIRST FIVE WANTED.

20

21 **SUP. BURKE:** WILL THE CALLER GET A LIVE PERSON ON A--
22 RESPONDING TO THE CALL OR WILL IT BE A RECORDING?

23

24 **MARIBEL MARIN:** HI, THIS IS MARIBEL MARIN, EXECUTIVE DIRECTOR
25 OF INFOLINE OF LOS ANGELES. AND THE ANSWER TO YOUR QUESTION



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1 IS, YES, WE WILL HAVE LIVE ANSWERERS FOR ALL LINES, SO WE'LL
2 CONTINUE THAT PRACTICE. WITH RESPECT TO THE QUALITY OF SERVICE
3 FOR FIRST FIVE, WE'VE BEEN WORKING VERY, VERY CLOSELY WITH
4 THEIR STAFF ON A ALMOST DAILY BASIS WITH THEIR TRAINERS AND
5 WITH THEIR PROJECT MANAGERS TO MAKE SURE THAT THE SERVICES
6 THAT WERE BEING PROVIDED BY THEIR FIRST CONTRACTOR WILL
7 CONTINUE TO BE PROVIDED UNDER INFOLINE'S AUSPICES. WE'VE BEEN
8 WORKING ALSO VERY CLOSELY WITH SOME OF THE PARTNERS THAT HAD
9 BEEN WORKING WITH THAT SERVICE TO MAKE SURE THAT THE COMMUNITY
10 RELATIONSHIPS CONTINUE TO BE THERE. NOW, WE'VE HAD A VERY
11 SHORT TIME FRAME TO GEAR UP, SO A LOT OF THIS WORK IS STILL IN
12 PROCESS BUT WE HAVE MADE THOSE CONTACTS, WE'RE HAVING REGULAR
13 CONVERSATIONS AND THEY'RE MAKING SURE THAT ANYTHING THAT IS
14 MISSED BY US IS CAUGHT BY THEM AND INCORPORATED INTO THE
15 PROGRAM. SO WE HAVE LOTS OF CHECKS AND BALANCES TO MAKE SURE
16 THAT, AS WE CATCH ANYTHING THAT WE MIGHT HAVE MISSED
17 ORIGINALLY, IT WILL GET BUILT INTO THE SYSTEM.

18

19 **SUP. KNABE:** VERY GOOD.

20

21 **SUP. MOLINA, CHAIR:** AND THEY WILL BE BRINGING ON A SPECIALIST
22 AS WELL TO DEAL WITH SOME OF THE VERY UNIQUE CALLS THAT WERE
23 BEING RECEIVED BY FIRST FIVE.

24



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1 **MARIBEL MARIN:** RIGHT. AND I ALSO WANT TO POINT OUT THAT ONE OF
2 THE THINGS THAT WASN'T HAPPENING ORIGINALLY WAS THAT THE
3 SERVICE WAS NOT 24/7, SO ONE OF THE BIG PLUSES WITH MERGING
4 THE PROGRAM WITH INFOLINE IS THAT THERE WILL BE 24/7 COVERAGE
5 ON ALL ELEMENTS OF THE SERVICE.

6

7 **SUP. MOLINA, CHAIR:** MR. ANTONOVICH?

8

9 **SUP. ANTONOVICH:** THE CURRENT LINE RECEIVES A LOT OF CALLS FROM
10 THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. SPECIFICALLY,
11 HOW ARE YOU GOING TO INCORPORATE THOSE INTO THE NEW SYSTEM?
12 THEY TALK ABOUT A SIX-TO-NINE-MONTH TIME FRAME. WHAT OCCURS
13 DURING THAT GAP?

14

15 **MARIBEL MARIN:** I DIDN'T HEAR THE FIRST PART.

16

17 **SUP. ANTONOVICH:** I UNDERSTAND THERE'S GOING TO BE A GAP
18 REGARDING THESE CALLS OF ABOUT SIX TO NINE MONTHS. WHAT OCCURS
19 DURING THAT TIME?

20

21 **MARIBEL MARIN:** WITH D.C.F.S.?

22

23 **C.A.O. JANSSEN:** YES.

24



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1 **MARIBEL MARIN:** THE RELATIONSHIP THAT WE HAVE WITH D.C.F.S.
2 RIGHT NOW IS THAT THEY WILL CONTINUE PROVIDING THEIR HOTLINE
3 SERVICES AND THE AGREEMENT IS THAT ANY CALLS THAT ARE
4 INFORMATION AND REFERRAL ONLY AND NOT ABUSE CASES OR ANY CASE
5 THAT REQUIRES THEIR SPECIFIC ATTENTION WILL BE TRANSFERRED
6 BACK TO INFOLINE. SO WE'RE NOT GOING TO BE THE FIRST POINT OF
7 CONTACT FOR D.C.F.S., WE'RE JUST GOING TO HAVE A SUPPORT
8 RELATIONSHIP.

9

10 **SUP. ANTONOVICH:** SO THE CHILD ABUSE HOTLINE AND THE 888-811-
11 1121 FOR FOSTER CARE ADOPTIONS, THOSE CALLS WILL BE WHAT?

12

13 **MARIBEL MARIN:** THEY WILL CONTINUE TO GO TO THOSE LINES. IF WE
14 GET A CALL ON 2-1-1 THAT'S RELATED TO THOSE SERVICES, WE WILL
15 TRANSFER THEM DIRECTLY TO THOSE LINES.

16

17 **SUP. ANTONOVICH:** AND HOW WILL THAT PROVIDE INCREASED
18 INFORMATION AND REFERRAL SERVICES ABOUT ENHANCING, LET'S SAY,
19 THE FOSTER CARE ADOPTION SERVICES THAT WE PROVIDE?

20

21 **MARIBEL MARIN:** WELL, TRADITIONALLY, THE PROBLEM WITH 800
22 NUMBERS IS THAT THEY HAVE TO COMPETE WITH THOUSANDS OF 800
23 NUMBERS OUT IN THE PUBLIC AND, UNLESS YOU HAVE ACCESS TO THAT
24 INFORMATION READILY AT YOUR HANDS, IT'S GOING TO BE DIFFICULT
25 FOR PEOPLE TO ACCESS. SO 2-1-1 MAKES IT EASIER FOR PEOPLE TO



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1 REMEMBER AND SO, WHEN THEY CALL US, WE'LL BE ABLE TO GET THEM
2 TO THE RIGHT PLACE. AND WE WILL ALSO CONTINUE TO WORK WITH THE
3 FOSTER CARE FOLKS TO MAKE SURE THAT WE HAVE ALL OF THEIR
4 RESOURCES IN OUR DATABASE AND THAT ALL THE RELATIONSHIPS THAT
5 THEY WANT US TO HAVE ARE IN PLACE AND THE NETWORK IS FAMILIAR
6 WITH 2-1-1.

7

8 **SUP. ANTONOVICH:** AND THEN, MR. JANSSEN, THEN, IN 60 DAYS,
9 COULD WE HAVE A REPORT BACK RELATIVE TO HOW THE 2-1-1 IS GOING
10 TO WORK WITH THE CURRENT CHILD ABUSE HOTLINE AND THE FOSTER
11 CARE ADOPTION OPPORTUNITIES?

12

13 **C.A.O. JANSSEN:** CERTAINLY.

14

15 **SUP. MOLINA, CHAIR:** WE CAN DO THAT WITHIN 60 DAYS.

16

17 **C.A.O. JANSSEN:** WE CAN DO THAT-- WE'LL DO IT ON THE ENTIRE
18 SYSTEM. IT'S A ONE-YEAR CONTRACT. THERE ARE A LOT OF-- IT'S A
19 SIGNIFICANT UNDERTAKING. IT ALSO IS GOING TO BE A HUGE BENEFIT
20 FOR THE PUBLIC, I THINK, THAT THEY CAN DIAL JUST 2-1-1,
21 REMEMBER THAT NUMBER, BE ABLE TO USE IT AND ACCESS ALL KINDS
22 OF SERVICES. WE MAY FIND EVENTUALLY THAT WE WANT TO ADVERTISE
23 THE LINE FOR MORE FOSTER PARENTS, THAT WE WANT THEM TO CALL 2-
24 1-1 SO THAT WE CAN REFER THEM TO THE PROPER PLACE BUT WE WILL



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1 BE REPORTING ON A REGULAR BASIS ON ALL OF THE ACTIVITIES
2 RELATED TO THIS CONTRACT.

3

4 **SUP. MOLINA, CHAIR:** VERY GOOD. ALL RIGHT. IF THERE IS NO
5 OBJECTION ON THAT ITEM, IT'S MOVED BY SUPERVISOR BURKE,
6 SECONDED BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION,
7 SO ORDERED. THANK YOU SO MUCH. SUPERVISOR KNABE, ANYTHING
8 ELSE?

9

10 **SUP. KNABE:** NO, I DON'T HAVE ANYTHING ELSE.

11

12 **SUP. MOLINA, CHAIR:** BEFORE I JUMP OVER TO SUPERVISOR
13 ANTONOVICH, SUPERVISOR BURKE, YOUR SPECIALS?

14

15 **SUP. BURKE:** ALL RIGHT. WHEN WE ADJOURN TODAY, I WOULD ASK THAT
16 WE ADJOURN IN MEMORY OF RONALD "RON" WINANS, WHO PASSED AWAY
17 ON FRIDAY, JUNE 17TH, AT THE AGE OF 48 OF A HEART ATTACK. RON
18 WINANS, ALONG WITH HIS BROTHERS, MARVIN, CALVIN AND MICHAEL,
19 WERE DISCOVERED BY GRAMMY-WINNING GOSPEL SINGER ANDRE CROUCH.
20 THEY RELEASED THEIR FIRST ALBUM IN 1981 ENTITLED "INTRODUCING
21 THE WINANS". RONALD WINANS, WHO SANG ON FIVE GRAMMY WINNING
22 ALBUMS, RELEASED HIS FINAL CD, A LIVE RECORDING IN JANUARY. HE
23 LEAVES TO CHERISH HIS MEMORY HIS PARENTS, DOLORES AND DAVID
24 WINANS, ALONG WITH BROTHERS, MARVIN AND CALVIN AND MICHAEL
25 WINANS. AND LAWRENCE M. SMITH, WHO PASSED AWAY ON WEDNESDAY,



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1 JUNE 15TH. HE'S THE BELOVED SON OF COMMISSIONER O. V. SMITH
2 AND WHO HAS ALSO BEEN VERY INVOLVED WITH DISABLED PROGRAMS.
3 AND CLAUDIA MAE MARTIN, WHO PASSED AWAY ON JUNE 14TH, 2005, AT
4 THE AGE OF 76. SHE WAS A LIFELONG RESIDENT OF LOS ANGELES, A
5 HOMEOWNER AND OUTSTANDING CITIZEN FOR 30 YEARS. SHE WAS A
6 PASTOR, ACCLAIMED GOSPEL SINGER, ENTREPRENEUR, AND CANCER
7 SURVIVAL ADVOCATE. AFTER BEING DIAGNOSED WITH STAGE 4 COLON
8 CANCER IN 2004, SHE BECAME A TIRELESS ADVOCATE FOR THE STENUS
9 FAMILY FOUNDATION, NORRIS CANCER HOSPITAL AND AMERICAN CANCER
10 SOCIETY. SHE'S LEAVES TO CHERISH HER MEMORY HER FAMILY,
11 FRIENDS AND THE LOS ANGELES COMMUNITY. AND SIR DANIEL PEABODY-
12 SMIDT, WHO PASSED AWAY ON JUNE 18TH, 2005. HE WAS THE CHAIRMAN
13 OF THE PEACE ANGELS PROJECT AND HE LEAVES TO CHERISH HIS
14 MEMORY HIS FAMILY AND FRIENDS AND, OF COURSE, WE HAVE ANGEL
15 FOOD, WHICH IS A BIG PROJECT HERE IN LOS ANGELES. AND TAKESHI
16 ISOZAKI, WHO PASSED AWAY ON JUNE 8TH, 2005. HE WAS A RESIDENT
17 OF GARDENA FOR OVER 40 YEARS. HE'S SURVIVED BY HIS WIFE,
18 ESTHER, AND HIS FIVE CHILDREN, MARTIN, KEVIN, DANIEL,
19 STEPHANIE , DARYL AND HIS 13 GRANDCHILDREN. AND RALPH SMITH,
20 WHO PASSED AWAY JUNE 17TH. HE WAS THE FORMER OWNER OF A.P.T.
21 SERVICES AND AMBULANCE SERVICES. HE LEAVES TO CHERISH HIS
22 MEMORY HIS FAMILY AND FRIENDS, SISTER, JOAN MOBLEY, SON, RALPH
23 III, VANCE, REGINALD AND NYRON. AND GRANDDAUGHTERS TIFFANY,
24 ASHLEY, AND MONTANA AND ONE GRANDSON, LAWRENCE.

25



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1 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT.

2

3 **SUP. BURKE:** I HAVE NO SPECIALS.

4

5 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR ANTONOVICH.

6

7 **SUP. ANTONOVICH:** I WOULD LIKE TO MOVE THAT WE ADJOURN IN THE
8 MEMORY OF FOLLOWING: JOHN "JACK" HART. HE WAS THE OWNER AND
9 FOUNDER OF THE HART PRINTING IN LANCASTER, PAST PRESIDENT OF
10 THE LANCASTER ROTARY CLUB, DIRECTOR OF THE LANCASTER CHAMBER
11 OF COMMERCE. IN 1998, HE RECEIVED THE CHAMBER'S UNSUNG HERO
12 AWARD. IN '92, HE RECEIVED THE ANTELOPE VALLEY CORPS OF THE
13 SALVATION ARMY'S OTHERS AWARD, WHICH IS THE HIGHEST CIVILIAN
14 AWARD GIVEN BY THE ORGANIZATION. 1999, HE WAS NAMED CHAIRMAN
15 OF THE YEAR BY THE ANTELOPE VALLEY CHAPTER OF THE
16 INTERNATIONAL ASSOCIATION OF PRINTING HOUSE CRAFTSMEN. AND HE
17 WAS ALSO A 45-YEAR MEMBER OF THE ELK'S LODGE IN LANCASTER.
18 RUSTY FEDDERSON. SHE PASSED AWAY THIS PAST WEEK. SHE WAS A
19 MEMBER OF THE 57TH DISTRICT LOS ANGELES COUNTY REPUBLICAN
20 CENTRAL COMMITTEE. SHE RESIDED IN WEST COVINA FOR THE PAST 54
21 YEARS, PRESIDENT OF THE SAN GABRIEL VALLEY REPUBLICAN
22 FEDERATED WOMEN. SHE WAS THE WOMAN OF THE YEAR, SERVED AS A
23 DELEGATE AT NATIONAL REPUBLICAN CONVENTIONS AND WAS A REAL
24 LEADER IN THE COMMUNITY, COMPLETELY DEVOTED TO LOCAL, STATE
25 AND NATIONAL ISSUES AND A GOOD ROLE MODEL. VERY POSITIVE...



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1

2 **SUP. KNABE:** I'D LIKE TO BE INCLUDED ON RUSTY'S.

3

4 **SUP. ANTONOVICH:** A GREAT LOSS. BARBARA RUMSEY, SHE WAS MARRIED
5 TO ROGER FOR 66 YEARS, WHO WAS A RESIDENT OF ALTADENA. ELECTED
6 TRUSTEE ON THE BOARD OF THE ALTADENA LIBRARY, BOARD MEMBER OF
7 THE VISTA NOVA HOME FOR THE BLIND, A DOCENT AT THE PASADENA
8 HISTORICAL MUSEUM, PRESIDENT OF THE DELTA GAMMA ALUMNI GROUP
9 AND PRESIDENT OF THE ALTADENA GILD OF THE HUNTINGTON MEMORIAL
10 HOSPITAL. SURVIVED BY HER HUSBAND AND DAUGHTER, JOAN EVANS,
11 AND SON, ROGER KERRY. JOAN ALTFILLISH FROM GLENDORA. SHE WAS A
12 ACTIVE MEMBER OF THE GLENDORA RIDGE RUNNERS, WAS THE WINNER OF
13 THE GLENDORA FOOTHILL PRESBYTERIAN 5-K AND ALSO RAN IN THE
14 L.A. MARATHON. SHE WENT ON TO COMPETE IN 19 MARATHON RACES.
15 SHE'S SURVIVED BY HER HUSBAND, STEVE, AND HER SON, MICHAEL.
16 JAMES BAGGAL. HE LEARNED THE VALUE OF HARD WORK EARLY IN LIFE
17 WHERE HE BEGAN DRIVING TRUCKS FOR THE WEST INDIAN SUGAR
18 COMPANY. LATER, AS A YOUNG MAN, HE BEGAN TO BUILD WHAT WOULD
19 BECOME ONE OF THE LARGEST TRUCKING COMPANIES IN JAMAICA. AFTER
20 HIS RETIREMENT, HE MOVED WITH HIS WIFE AND DAUGHTER TO THE
21 UNITED STATES AND IN PASADENA, CALIFORNIA, WHERE THEY RESIDED.
22 HE DEDICATED HIS LIFE TO RAISING HIS FOUR GRANDCHILDREN AND
23 THIS IS SOMETHING THAT IS A REAL POSITIVE CONTRIBUTION TO OUR
24 GREAT NATION. HE RAISED HIS FOUR GRANDCHILDREN, WHO BECAME
25 ROLE MODELS AFTER THE PASSING OF HIS DAUGHTER'S HUSBAND,



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1 BERTRAND. EACH OF THOSE SONS AND DAUGHTERS, THREE THEN BECAME
2 MEDICAL DOCTORS AND THE OTHER BECAME A DOCTOR OF VETERINARIAN
3 MEDICINE. ALL IN MEDICINE. A VERY FINE CONTRIBUTION TO OUR
4 COMMUNITY. AND BOB MCGUIRE, JR., WE'VE ALREADY DONE HIS
5 MEMORY. RONALD JONES. RON WAS A EMPLOYEE WITH THE CITY OF
6 BURBANK FOR 33 YEARS. HE SERVED THIS LAST YEAR AS WATER
7 QUALITY SPECIALIST. HE OPERATED HIS OWN BUSINESS AS WELL, THE
8 ABLE BACKFLOW SERVICE, WAS A MEMBER OF THE FIRST SOUTHERN
9 BAPTIST CHURCH IN NORTH HOLLYWOOD, ACTIVE MEMBER OF THE
10 BURBANK MASONIC LODGE AND VOLUNTEER WITH THE PASADENA
11 TOURNAMENT OF ROSES. A REAL GOOD FRIEND AND ALSO A FINANCIAL
12 SERVICE DIRECTOR FOR THE CITY OF BURBANK, DEREK HANWAY, A
13 RESIDENT OF CLAREMONT, JUST PASSED AWAY AT THE AGE OF 51. HE
14 WAS WORKING WITH THE BURBANK BUDGET UNTIL JUST A WEEK OR TWO
15 AGO BUT YET, WHILE HE WAS AT HOME, HE WAS STILL ON THE PHONE
16 HELPING THE CITY OF BURBANK WITH THEIR FINANCIAL AFFAIRS. HE
17 WAS HIGHLY RESPECTED BY HIS CO-WORKERS. HE WAS A GRADUATE OF
18 CALIFORNIA STATE UNIVERSITY OF LOS ANGELES. HE WORKED FOR A
19 PRIVATE ACCOUNTING FIRM BEFORE HE WENT INTO PUBLIC SERVICE. HE
20 WAS A MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC
21 ACCOUNTANTS AND THE CALIFORNIA SOCIETY OF MUNICIPAL FINANCE
22 OFFICERS. HE HAD AN INTEREST IN SPORTS AND WAS A BIG FAN AND
23 SUPPORTER OF THE UNIVERSITY OF SOUTHERN CALIFORNIA, WHERE HIS
24 TWO SONS ATTENDED SCHOOL. SISTER AGATHA CONIGLIO OF THE
25 SISTERS OF ST. JOSEPH OF CARONDELET, THE ORDER THAT MY AUNT,



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1 SISTER ST. GEORGE, IS A MEMBER OF. SHE'S BEEN A MEMBER SINCE
2 1935, AND SHE'S SURVIVED BY HER SISTER, PAULINE, AND NUMEROUS
3 NIECES AND NEPHEWS. IDA NELL RANDALL NASH, WAS ACTIVE IN THE
4 ANTELOPE VALLEY. AND PRECILIANO RECENDEZ, A SUPERIOR COURT
5 COMMISSIONER IN PASADENA. PASSED AWAY AT THE AGE OF 74. HE
6 PRESIDED OVER DEPARTMENT M, WHICH WAS A MIXED CALENDAR
7 COURTROOM, UNTIL JUNE 10TH OF THIS MONTH, WHEN HE WENT INTO
8 THE HOSPITAL AND LATER PASSED AWAY FROM LIVER CANCER. WHAT'S
9 INTERESTING ABOUT OUR COMMISSIONER, AFTER RETIRING FROM XEROX
10 CORPORATION, HE WENT TO LAW SCHOOL AND GRADUATED AT 51 YEARS
11 OF AGE AND THEN WENT INTO PRACTICING LAW AND BECAME A SUPERIOR
12 COURT COMMISSIONER. HE WAS ALSO A MEMBER OF THE UNITED STATES
13 MARINE CORPS AND HE SERVED IN KOREA. HE WAS KNOWN FOR HAVING A
14 GREAT SENSE OF HUMOR AND MAINTAINED A RELAXED ATMOSPHERE IN
15 HIS COURTROOM. AND HENRY JOHN TENAGLIA, LONG-TIME PASADENA
16 RESIDENT, PASSED AWAY AT THE AGE OF 90. HE WAS QUITE ACTIVE
17 BACK IN THE EARLY '50S IN THE YOUNG REPUBLICANS AND WAS ALSO
18 HONORARY MEMBER OF THE PASADENA BOYS AND GIRLS CLUB. HE
19 ESTABLISHED THE TENAGLIA FUND IN 1989 TO ASSIST TALENTED YOUNG
20 MUSICIANS IN CLASSICAL MUSIC AND VOICE OR INSTRUMENT. HE WAS
21 KNOWN TO HIS FRIENDS AT THE CALIFORNIA CLUB IN THE ST. MALLO
22 BEACH AS A GRACIOUS HOST AND GREAT BASEBALL FAN. SO THOSE ARE
23 MY ADJOURNMENTS. JUST...

24

25 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS.



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1

2 **SUP. ANTONOVICH:** ... LAST WEEK, THE DEPARTMENT OF HEALTH HAD

3 ISSUED A REPORT THAT THE BOARD HAD REQUESTED RELATIVE TO THE

4 MERGER OF THE PUBLIC HEALTH-- I SHOULD SAY SEPARATING THE

5 PUBLIC HEALTH AS A SEPARATE DEPARTMENT AND-- FROM THE

6 DEPARTMENT OF HEALTH. I SAID, AT THAT TIME, I SUPPORT THAT AND

7 I DO, I BELIEVE THAT'S A STEP FORWARD. BUT, IF THE BOARD WOULD

8 EVENTUALLY DO THAT, IT IS GOING TO DEMAND THAT THE DIRECTOR OF

9 PUBLIC HEALTH IS A PERSON WHO IS HERE FULL TIME, PROVIDING THE

10 NECESSARY DIRECTION AND LEADERSHIP IN THAT DEPARTMENT AND THAT

11 THE DEPARTMENT RESPONDS IN A TIMELY MANNER WHEN REQUESTS ARE

12 MADE FOR PUBLIC HEALTH CONCERNS. WE NEED TO ENSURE THAT, YOU

13 KNOW, FOR EXAMPLE, THE ADDITIONAL DEPARTMENT INSPECTIONS THAT

14 HAVE BEEN A ISSUE, SCHOOL RESTROOM INSPECTIONS AND OTHERS ARE

15 PURSUED SO THAT PUBLIC HEALTH GETS THAT NECESSARY ATTENTION

16 AND SUPPORT. AND WE DON'T NEED TO DO IT BY ADDING STAFF, WE

17 CAN JUST REARRANGE THE EXISTING STAFF, AND THERE NEED TO BE

18 CLEARER, DEFINED RESPONSIBILITIES BETWEEN PUBLIC HEALTH AND

19 PERSONAL HEALTHCARE, SHARED GOALS TO IMPROVE THE HEALTH OF OUR

20 COUNTY RESIDENTS THROUGH THE SERVICES THEY PROVIDE AND THE

21 ROLES OF THE PUBLIC HEALTH OFFICER AND THE DIRECTOR OF HEALTH

22 SERVICES MUST BE CLEARLY DEFINED IN EMERGENCY SITUATIONS AND

23 NOT BE CONFUSING, AS WAS REFERENCED IN THE REPORT THAT WAS

24 GIVEN TO US ON JUNE 9TH. AND WE NEED TO HAVE A CLOSED PROTOCOL

25 WORKING COLLABORATIVELY WITH THE BOARD. BUT I BELIEVE THAT



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1 REPORT IS A STEP IN THE RIGHT DIRECTION WHEN IT COMES BACK TO
2 THE BOARD FOR FULL DISCUSSION. THAT'S IT. I DON'T HAVE
3 ANYTHING ELSE.

4

5 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE HAVE ITEM NUMBER 34, WHICH
6 WAS HOLD BY DR. GENEVIEVE CLAVREUL. BOTH ITEM 34 AND 37, IF
7 YOU COULD ADDRESS US ON THOSE ITEMS, MISS CLAVREUL.

8

9 **DR. GENEVIEVE CLAVREUL:** DR. GENEVIEVE CLAVREUL. GOOD MORNING,
10 BOARD OF SUPERVISORS. AS USUAL, SUPERVISOR MOLINA, YOU'RE
11 TRYING TO NOT MEET THE REQUIREMENTS OF THE BROWN ACT. IT'S
12 REALLY AMAZING HOW YOU TAKE LIBERTY WITH THE RIGHT OF THE
13 PEOPLE. BUT, ANYWAY, ON ITEM 34, AGAIN IS THE ITEM HAVING TO
14 DO WITH H.I.V. SERVICES. ONE OF THE GROUPS IS BEING GIVEN A
15 THREE-YEAR CONTRACT, 150,000 A YEAR. I HAVE GREAT CONCERN
16 ABOUT. THIS IS A GROUP WITH REPEATINGLY LAST MEMORIAL WALL,
17 WHO HAVE REFUSED TO-- I MEAN THE WALL LAST MEMORIAL WAS
18 REFUSED REPEATINGLY TO ALLOW THE PUBLIC TO SEE THEIR FINANCIAL
19 FOREVER. AND, ACCORDING TO YOUR STATEMENT HERE, IT SAYS THAT,
20 ON FEBRUARY 28, 2003, D.H.S. RELEASE THE R.F.P. AND, AT THAT
21 TIME, YOU HAD AN AUDIT IN YOUR HAND SHOWING THAT THE WALL,
22 LAST MEMORIAL, HAD NOT PERFORMED. ACTUALLY, THE AUDIT
23 DEMONSTRATED THAT-- AND THIS WAS AN AUDIT DONE WAS BY O.A.P.P.
24 THAT, AT TIMES, THEY WERE TEACHING ONE PERSON A MONTH, ONE
25 INDIVIDUAL A MONTH ON FAITH-BASED A.I.D.S. PREVENTION. ALSO,



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1 THEY ADVERTISE THAT THEY HAVE DONE FAITH TEACHING IN HUNDREDS
2 OF CHURCHES. WE HAVE NEVER BEEN ABLE TO FIND ONE CHURCH WHERE
3 THEY PERFORMED THAT SO-CALLED PREVENTION. HOW CAN YOU, IN GOOD
4 FAITH, AND, OF COURSE, YOU'RE NOT LISTENING BUT THAT'S OKAY,
5 THE PUBLIC IS LISTENING, HOW CAN YOU GIVE 150,000 A YEAR FOR
6 THREE YEARS TO A GROUP WHO HAVE NOT PERFORMED, WHO HAVE
7 REFUSED REPEATINGLY TO SHOW THEIR ACCOUNTING? IN ONE OF YOUR
8 STATEMENTS IN YOUR CONTRACT SAYS: "CONTRACTOR SHALL MAINTAIN
9 SEPARATE FINANCIAL ACCOUNT OF FUND RECEIVED FROM COUNTY. FROM
10 COUNTIES." THEY NEVER HAVE. THESE ARE FROM THE COUNTY, THE
11 CITY OR THE STATE. BUT, OF COURSE, THEY SUPPORT A LOT OF YOUR
12 POLITICAL CAMPAIGN. I THINK SOMEBODY SHOULD DO A LITTLE REVIEW
13 OF WHAT'S GOING ON BETWEEN YOUR ELECTIONS AND YOUR POLITICAL
14 SUPPORT AND THE AMOUNT OF CONTRACTS THEY'RE GETTING. THANK
15 YOU.

16

17 **SUP. MOLINA, CHAIR:** THANK YOU, DR. CLAVREUL. ALL RIGHT. ON
18 ITEM 34, MOVED BY SUPERVISOR BURKE, SECONDED BY SUPERVISOR
19 YAROSLAVSKY. ON ITEM 37, MOVED BY...

20

21 **CLERK VARONA-LUKENS:** AND YOU...

22

23 **SUP. MOLINA, CHAIR:** I'M SORRY? 37 IS-- RIGHT. ON ITEM NUMBER
24 37, MOVED BY SUPERVISOR BURKE, SECONDED BY SUPERVISOR KNABE.
25 ON THAT ITEM, I AM ABSTAINING. ITEM NUMBER 37. ALL RIGHT. SO



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1 NO OBJECTIONS. SO ORDERED ON THAT ITEM. ALL RIGHT. WE DO HAVE
2 S-1, A REPORT FROM THE DIRECTOR OF HEALTH SERVICES AND
3 NAVIGANT ON M.L.K. IF THEY WOULD JOIN US.

4

5 **SUP. KNABE:** DID YOU DO 34?

6

7 **SUP. MOLINA, CHAIR:** YES, I DID.

8

9 **KAE ROBERTSON:** IN TERMS OF THE WEEKLY REPORT FOR KING DREW
10 MEDICAL CENTER, WE HAVE BEEN GETTING SOME ADDITIONAL SOFTWARE
11 TO HELP US WITH CLINICAL PERTINENCE REVIEWS. THESE ARE CHART
12 REVIEWS THAT WILL LET US KNOW HOW THE DOCUMENTATION IS
13 IMPROVING RELATIVE TO JOINT COMMISSION AND C.M.S. REVIEWS. THE
14 LABORATORY IS CONTINUING TO IMPROVE. THE PHLEBOTOMY SERVICE
15 AND BLOOD CULTURE CONTAMINATION RATES HAVE DECREASED AND NOW
16 ARE AT 2.7% IN MAY, WHICH IS BETTER THAN THE NATIONAL
17 STANDARD. THE OTHER THING THAT WE'RE DOING IN LABORATORY IS
18 PREPARING FOR THE OPENING OF A CLIENT RESPONSE CENTER, WHICH
19 WILL BE A ONE-STOP SERVICE FOR ALL LAB-RELATED INQUIRIES. IN
20 TERMS OF PHARMACY, WE WANT TO INCREASE AWARENESS OF MEDICATION
21 EVENTS. THESE AREN'T NECESSARILY ERRORS. THERE ARE THINGS
22 WHERE THERE MAY BE NO HARM OR NEAR MISSES, BUT KNOWING IF
23 THERE ARE ADDITIONAL SYSTEM PROBLEMS THAT AREN'T REPORTED IN A
24 MEDICATION ERROR WILL HELP US BE MORE SAFE FOR PATIENTS AND
25 IT'S IN COMPLIANCE WITH ALL THE NATIONAL PATIENT SAFETY



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1 APPROACHES. RADIOLOGY, WE ARE CONTINUING TO HAVE ADDITIONAL
2 CONTRACTS AND ADDITIONAL PHYSICIANS TO IMPROVE COVERAGE AND
3 CONTINUING TO WORK ON GETTING 24-HOUR TELERADIOLOGY TO BE
4 PROVIDED, AND THE REPORT BACKLOG THAT OCCURRED DURING OUR
5 STAFFING CRISIS IS BEING REDUCED. WE CONTINUE WITH EXECUTIVE
6 RECRUITING AND INTERVIEWING FOR THE EXECUTIVE POSITIONS AND,
7 AT THIS POINT, THERE ARE CANDIDATES WHO MEET THE MINIMUM
8 REQUIREMENTS AND HAVE GONE THROUGH THE INTERVIEW PROCESS, BUT
9 NOT CANDIDATES YET THAT ARE BEING RECOMMENDED. WE'VE HELD THE
10 LABOR MANAGEMENT MEETING WITH LOCAL 660 THIS PAST MONTH OR IN
11 JUNE, RATHER, AND THERE'S NOW A WEEKLY DASHBOARD THAT WE ARE
12 USING WITH BOTH THE HOSPITAL ADVISORY BOARD STEERING COMMITTEE
13 AND THE DEPARTMENT OF HEALTH SERVICES' WEEKLY MEETING TO BE
14 ABLE TO GO THROUGH QUANTITATIVE INFORMATION.

15
16 **DR. THOMAS GARTHWAITE:** THE OTHER THING I WOULD ADD WOULD BE,
17 IN ADDITION TO THE THINGS THAT ARE MENTIONED IN THE REPORT,
18 WE'VE HAD, I THINK, THREE MEETINGS NOW WITH DREW UNIVERSITY
19 LOOKING AT THE VARIOUS RESIDENCY PROGRAMS AND OPPORTUNITIES
20 FOR CHANGE, CONSOLIDATION, COLLABORATION, AND ANTICIPATE THAT--
21 - THOSE TALKS GOING SOMEWHERE WITHIN THE NEXT FEW WEEKS,
22 MAKING SOME PROGRESS.

23
24 **SUP. KNABE:** MADAM CHAIR? I JUST-- I'M ALWAYS-- WE'VE HAD
25 POSITIVE REPORTS IN THE PAST AND SOME THINGS JUST DON'T MATCH



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1 UP. HOW DOES-- WHAT IS THE STATUS OF THE CURRENT C.M.S. REVIEW
2 AND HOW DOES THAT IMPACT SOME OF YOUR COMMENTS HERE TODAY?

3

4 **KAE ROBERTSON:** THEY ARE STILL IN-- IN FACT, C.M.S. CAME TODAY,
5 THIS IS THEIR FIRST DAY THERE AND THE STATE HEALTH DEPARTMENT
6 HAS BEEN THERE THURSDAY, FRIDAY AND MONDAY, AND THEY'RE STILL
7 IN THEIR REVIEW PROCESS.

8

9 **SUP. KNABE:** DO YOU HAVE ANY IDEA WHEN THAT REPORT MIGHT COME
10 TO THIS BOARD?

11

12 **KAE ROBERTSON:** I DON'T KNOW WHEN THEY'RE GOING TO BE
13 CONCLUDED. THEY JUST BROUGHT THE C.M.S. STAFF IN TODAY AND
14 THEY HAVEN'T TOLD US WHEN THEY'LL BE FINISHED YET.

15

16 **SUP. MOLINA, CHAIR:** ANY OTHER QUESTIONS, SUPERVISOR KNABE?

17

18 **SUP. KNABE:** NO, I'M FINE.

19

20 **DR. THOMAS GARTHWAITE:** I THINK-- OUR UNDERSTANDING IS WHAT
21 THEY'RE LOOKING AT, THEY DON'T SHARE EVERYTHING WITH US. THEY
22 LOOKED AT SPECIFIC CASES BUT THEY'VE MOVED ON FROM THAT TO
23 LOOK AT SOME OF THE-- TO LOOK AT THE IMPLEMENTATION OF SOME OF
24 THE PROPOSED CORRECTIONS FROM THEIR PREVIOUS VISITS. I WOULD
25 ANTICIPATE THAT THEY WILL FIND ADDITIONAL THINGS TO CORRECT



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1 AND TO WORK ON BUT I ALSO WOULD ANTICIPATE THAT, IF THEY'RE
2 HONEST WHICH THEY TELL YOU EVERYTHING THEY SEE, THAT THEY WILL
3 NOTE SIGNIFICANT PROGRESS BUT IT'S UP TO THEM. I MEAN, I
4 ACTUALLY WELCOME THEIR ASSESSMENT, THEIR OBJECTIVE ASSESSMENT,
5 AS THEY'RE THE OUTSIDE BODY THAT CAN REALLY GIVE US A SENSE OF
6 ARE WE MAKING PROGRESS AND ENOUGH PROGRESS AT THAT HOSPITAL,
7 SO...

8

9 **SUP. KNABE:** THANK YOU.

10

11 **MICHAEL J. HENRY:** MADAM CHAIRMAN, MEMBERS OF THE BOARD, I
12 WOULD LIKE TO REPORT THAT, ON THE DISCIPLINARY CASES, IT
13 CONTINUES TO DROP. WE'RE NOW AT 138 CASES. WE'RE AVERAGING
14 ABOUT 10 CASES A WEEK IN TERMS OF CLOSURE. ON THE C.E.O.
15 RECRUITMENT, WE HAVE ANOTHER CANDIDATE SCHEDULED THIS WEEK AND
16 AN ADDITIONAL CANDIDATE SCHEDULED NEXT WEEK FOR INTERVIEWS. I
17 BELIEVE, BY THE END OF THE WEEK AFTER NEXT, WE SHOULD HAVE A
18 SUFFICIENT POOL TO MOVE TO THE NEXT LEVEL.

19

20 **SUP. MOLINA, CHAIR:** VERY GOOD. SUPERVISOR ANTONOVICH.

21

22 **SUP. ANTONOVICH:** LAST WEEK, WHEN THE C.M.S. DID THE SURPRISE
23 VISIT TO EXAMINE THE THREE DEATHS THAT OCCURRED AT THE
24 HOSPITAL IN MARCH, WHEN ARE YOU GOING TO HEAR A REPORT BACK,
25 DR. GARTHWAITE?



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1

2 **KAE ROBERTSON:** THE REPORT BACK WILL COME AFTER THEY CONCLUDE
3 THIS REVIEW. WE NEVER KNOW EXACTLY WHEN WE'RE GOING TO GET THE
4 OFFICIAL REPORT. THEY USUALLY WILL DO A VERBAL EXIT REPORT,
5 WHICH WE WILL CERTAINLY SHARE WITH YOU.

6

7 **SUP. ANTONOVICH:** AND WHAT WAS YOUR ANALYSIS OF THOSE THREE
8 DEATHS WHEN YOU REVIEWED THEM?

9

10 **KAE ROBERTSON:** I THINK THEY WERE LOOKING ACTUALLY AT-- MORE
11 SPECIFICALLY AT ONE OF THE ONES FROM JANUARY AND I THINK WE
12 DID SHARE THAT ANALYSIS WITH THE BOARD.

13

14 **SUP. ANTONOVICH:** OKAY. I THOUGHT THEY WERE LOOKING AT THE
15 THREE THAT OCCURRED IN MARCH.

16

17 **DR. THOMAS GARTHWAITE:** MY UNDERSTANDING, THAT THEY ORIGINALLY
18 CAME IN ON AN E.M.T.A.L.A. QUESTION, EMERGENCY MEDICAL
19 TRANSFER AND ACTIVE LABOR ACT, WHICH HAS TO DO WITH HOW
20 PATIENTS WHO COME TO AN EMERGENCY ROOM ARE HANDLED AND
21 TRANSFERRED BETWEEN HOSPITALS, AND THAT, WE BELIEVE, WAS
22 CLEARED UP. THEY ASKED FOR, I THINK, AN ADDITIONAL 18 OR MORE
23 SPECIFIC CASES THAT THEY HAD, I DON'T KNOW, PROBABLY THROUGH
24 THEIR OWN HOTLINE OR OTHER ISSUES. THEY'VE REVIEWED A FAIR
25 NUMBER OF THOSE AND THEN I THINK THEY HAVE MOVED ON NOW TO BE



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1 LOOKING AT SOME OF THE FUNDAMENTAL THINGS IN NURSING AND
2 PHARMACY, WHICH WERE THE REAL TARGETS PREVIOUS CONDITIONS OF
3 PARTICIPATION AND WE'VE-- SO-- THE FACT THAT THEY'RE DOING A
4 MORE EXTENSIVE REVIEW, I DO BELIEVE, IN THE END, WILL HELP US
5 HAVE AN OBJECTIVE LOOK AT PROGRESS THAT'S BEING MADE OR OTHER
6 PLACES THAT NEED TO BE GIVEN MORE ATTENTION.

7

8 **SUP. ANTONOVICH:** MS. ROBERTSON, COULD YOU EXPLAIN THE C.M.S.
9 CONCERNS REGARDING THE KING DREW PHARMACY DEPARTMENT'S
10 MEDICATION ERRORS MADE BY NURSES?

11

12 **KAE ROBERTSON:** THE C.M.S. SURVEY FROM OCTOBER ADDRESSED A
13 NUMBER OF ISSUES RELATIVE TO PHARMACY, MEDICATION
14 ADMINISTRATION AND THE MEDICATION ADMINISTRATION FORM AND
15 THOSE PLANS OF CORRECTION WERE SUBMITTED, ALONG WITH THE
16 ENTIRE PLAN OF CORRECTION THAT THEY'RE NOW LOOKING AT. SO I
17 DON'T KNOW SPECIFICALLY IF THEY, AT THIS TIME, HAVE ANY
18 ADDITIONAL CONCERNS BUT THEY ARE LOOKING AT THE PLAN OF
19 CORRECTION.

20

21 **SUP. ANTONOVICH:** WERE ALL THE NURSES TRAINED BY THE KING DREW
22 PHARMACY DEPARTMENT REGARDING PREVENTION OF MEDICATION ERROR?

23

24 **KAE ROBERTSON:** THE KING DREW NURSES HAVE-- IT WAS ACTUALLY THE
25 PHARMACISTS THAT WE WENT THROUGH COMPETENCY TRAINING WITH AND



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1 THE NURSES WOULD HAVE THAT AS PART OF THEIR ONGOING
2 REQUIREMENTS.

3

4 **SUP. ANTONOVICH:** THE C.M.S. REPORT AND CORRECTIVE ACTION SAYS,
5 "THE MEDICATION SAFETY PLAN WILL BE REVIEWED BY THE EXECUTIVE
6 LEADERSHIP TEAM, EITHER-- AND EITHER FURTHER REVIEWED OR
7 APPROVED. THIS PLAN WILL BE IMPLEMENTED AND MONITORED TO
8 ENSURE COMPLIANCE WITH MEDICATION SAFETY STANDARDS."

9

10 **KAE ROBERTSON:** AND THAT IS PART OF THE PLAN OF CORRECTION THAT
11 THEY'RE LOOKING AT, CORRECT.

12

13 **SUP. ANTONOVICH:** AND WILL PHARMACY STAFF CONTINUE TO PROVIDE
14 EDUCATION TO THE NURSING STAFF ON THE PROCESS AND IMPORTANCE
15 OF REPORTING MEDICATION ERRORS, AS WELL AS THE DEFINITION OF
16 WHAT CONSTITUTES A MEDICATION ERROR?

17

18 **KAE ROBERTSON:** THEY WILL AND THAT IS ALSO PART OF THE REASON
19 FOR THE CHANGE IN THE MEDICATION EVENT FORM AND ALSO THE
20 MEDICATION OF NURSING PHARMACY TASK FORCE THAT CURRENTLY
21 EXISTS.

22

23 **SUP. ANTONOVICH:** SO THE PROTOCOLS YOU'VE PUT IN PLACE ARE
24 CORRECTING THESE PROBLEMS, THESE DEFICIENCIES?

25



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1 **KAE ROBERTSON:** WELL, WHAT WE'RE TRYING TO DO IS ACTUALLY
2 SURFACE MORE ERRORS AND BE ABLE TO FIND MORE OF THE NEAR
3 MISSES, NO HARMS AND TO BE ABLE TO MAKE SURE WE UNDERSTAND THE
4 SYSTEMS. I THINK WE ARE CONTINUING TO TRY TO IMPROVE PATIENT
5 SAFETY AND MEDICATION ERROR ADMINISTRATION-- OR MEDICATION
6 ADMINISTRATION AND PREVENT ERRORS. AS WITH MOST HOSPITALS IN
7 THE UNITED STATES, THERE IS SIGNIFICANT ROOM FOR IMPROVEMENT
8 IN THAT ARENA.

9

10 **SUP. ANTONOVICH:** BUT MOST HOSPITALS IN THE UNITED STATES
11 DIDN'T LOSE THEIR ACCREDITATION.

12

13 **KAE ROBERTSON:** NO, AND WE ARE CONTINUING TO FOCUS ON THAT
14 AREA.

15

16 **SUP. ANTONOVICH:** AND ARE THE NURSES NOW ACCURATELY CHARTING
17 MEDICATION OF PATIENTS?

18

19 **KAE ROBERTSON:** THE NURSES WILL STILL CONTINUE, I BELIEVE, TO
20 IMPROVE IN THEIR DOCUMENTATION, DOCUMENTATION NOT ONLY OF
21 MEDICATIONS BUT NURSING ASSESSMENTS AND MANY OTHER AREAS HAVE
22 BEEN AN ONGOING ISSUE OF TRAINING AND THAT'S PART OF THE
23 REASON FOR THE CLINICAL PERTINENCE REVIEWS TO BE ABLE TO SEE
24 THE LEVELS OF IMPROVEMENT.

25



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1 **SUP. ANTONOVICH:** WHEN WILL THERE BE COMPLIANCE WITH THE
2 ABILITY OF NURSES CHARTING THE CORRECT ASSESSMENT OF PAIN FOR
3 PATIENTS?

4

5 **KAE ROBERTSON:** WE ARE CONTINUING TO TRACK AND IMPROVE THAT. I
6 DON'T KNOW WHEN IT WILL BE AT THE LEVEL REQUIRED FOR JOINT
7 COMMISSION. IT TOOK A LONG TIME FOR THEM TO GET TO THE POINT
8 WE ARE TODAY, AND WE'RE WORKING VERY HARD TO TRAIN THEM AND TO
9 IMPROVE DOCUMENTATION.

10

11 **SUP. ANTONOVICH:** WHAT'S THE DIFFICULTY IN HAVING A NURSE
12 TRAINED IN ASSESSING THE PAIN OF A PATIENT SHE'S TAKING CARE
13 OF?

14

15 **KAE ROBERTSON:** THE PAIN SCALE IS ONE THAT WE'VE BEEN WORKING
16 WITH THEM. I THINK THAT WAS IN THE C.M.S. PLAN OF CORRECTION
17 AS WELL, THAT THE DOCUMENTATION OF PAIN AND THE PAIN
18 MEDICATION RESPONSE WAS NOT CONSTANTLY NOTED AND HAD
19 SIGNIFICANT ROOM FOR IMPROVEMENT AND THAT WAS PART OF THE PLAN
20 OF CORRECTION AS WELL.

21

22 **SUP. ANTONOVICH:** AND WHAT ARE THE PROBLEMS THAT YOU'RE HAVING
23 IN COMPLYING-- HAVING THE NURSES COMPLY WITH THAT STANDARD?
24 WHAT ARE YOU ENCOUNTERING?

25



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1 **KAE ROBERTSON:** I THINK THAT THE MAIN THING THAT WE ENCOUNTER
2 IS INDIVIDUAL VARIATION IN TERMS OF INDIVIDUAL PERSONS,
3 CAPABILITIES AND REMEMBERING TO DO THAT. THERE'S, I THINK,
4 ENOUGH TRAINING AT THIS POINT THAT THEY ARE AWARE OF THE
5 DOCUMENTATION REQUIREMENTS.

6

7 **SUP. ANTONOVICH:** IS THE PHARMACY DEPARTMENT EDUCATING NURSES
8 ON HOW TO REPORT MEDICATION ERRORS?

9

10 **KAE ROBERTSON:** THE-- I'M NOT SURE WHO'S ACTUALLY DOING THE
11 EDUCATION OF NURSING. THERE IS AN EDUCATION DEPARTMENT AND
12 PHARMACY HAS BEEN DEVELOPING THE CURRICULUM AND THE PLANS. I'M
13 NOT SURE WHO'S CARRYING OUT THE ACTUAL TRAINING. I BELIEVE
14 IT'S THE EDUCATION DEPARTMENT, WITH INPUT FROM THE PHARMACY
15 DEPARTMENT.

16

17 **SUP. ANTONOVICH:** BUT HOW-- HOW OFTEN DO YOU OVERSEE THAT
18 DEFICIENCY THAT'S BEING CORRECTED?

19

20 **KAE ROBERTSON:** THAT'S CORRECT.

21

22 **SUP. ANTONOVICH:** HOW OFTEN DO YOU REVIEW TO SEE HOW IT'S BEING
23 IMPLEMENTED?

24



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1 **KAE ROBERTSON:** WE DO DAILY CLINICAL PERTINENCE REVIEWS TO
2 TRACK DOCUMENTATION AND THAT WAS PART OF THE REASON THAT WE
3 WANTED TO IMPLEMENT ADDITIONAL SOFTWARE TO BE ABLE TO TRACK
4 THAT MORE EASILY.

5

6 **SUP. ANTONOVICH:** SO YOU'RE DOING THIS DAILY AND YET YOU'RE
7 STILL FINDING THAT THESE ERRORS ARE OCCURRING IN THE
8 ASSESSMENT OF PAIN AND THE MEDICATION THAT THE PATIENT'S
9 RECEIVING?

10

11 **KAE ROBERTSON:** AS YOU WOULD FIND IN ANY HOSPITAL. WE ARE--
12 THERE ARE...

13

14 **SUP. ANTONOVICH:** BUT NOT EVERY HOSPITAL HAS LOST THEIR
15 ACCREDITATION OR HAD A PHARMACY PROVIDING THIS TYPE OF
16 DISSERVICE TO THOSE WHO ARE IN PAIN. RIGHT? I MEAN, YOU HAVE A
17 PROBLEM THERE AND THAT'S WHY YOU WERE HIRED.

18

19 **KAE ROBERTSON:** I'M SORRY. I CAN'T SPEAK FOR OTHER HOSPITALS. I
20 WILL TELL YOU THAT THEY ARE FOCUSED ON THIS AT KING DREW
21 MEDICAL CENTER AND WORKING HARD TO IMPROVE THAT.

22

23 **SUP. ANTONOVICH:** I KNOW BUT YOU'VE BEEN ON BOARD FOR OVER SIX
24 MONTHS NOW AND THIS IS A CRITICAL COMPONENT OF GETTING THAT
25 HOSPITAL BACK ON ITS FEET OR OUTSOURCING.



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1

2 **KAE ROBERTSON:** AND THAT'S WHY WE'RE REVIEWING THIS ON A DAILY
3 BASIS AT THIS POINT.

4

5 **SUP. ANTONOVICH:** BUT DAILY YOU'RE FINDING THERE'S NOT FULL
6 COMPLIANCE. AND THE QUESTION...

7

8 **KAE ROBERTSON:** I DON'T THINK THAT YOU WOULD FIND FULL-- I
9 GUESS WHAT I'M TRYING TO TELL YOU IS YOU WOULD NOT FIND FULL
10 COMPLIANCE IN ANY HOSPITAL. WE ARE WORKING ON IMPROVING
11 COMPLIANCE.

12

13 **SUP. ANTONOVICH:** BUT FOR YOU TO GO BACK DAILY AND CHECKING,
14 YOU'RE STILL WORKING TOWARD A STANDARD COMPLIANCE THAT YOU
15 FIND IN A TRADITIONAL MEDICAL CENTER.

16

17 **KAE ROBERTSON:** YES, WE ARE.

18

19 **SUP. ANTONOVICH:** AND WE HAVEN'T REACHED THAT GOAL AT KING DREW
20 YET.

21

22 **KAE ROBERTSON:** NO, WE HAVEN'T. IT'S-- YOU KNOW, REMEMBER, WE
23 HAD A LONG WAY TO GO AND WE'VE MADE...

24



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1 **SUP. ANTONOVICH:** I FEEL SORRY FOR THE PATIENT WHO IS IN PAIN,
2 YOU KNOW, NOW AND ATTEMPTING TO HAVE THAT PAIN COMPENSATED AS
3 THEY'RE ON THE ROAD TO RECOVERY OF THEIR HEALTH.

4

5 **DR. THOMAS GARTHWAITE:** ABOUT FOUR YEARS AGO, FIVE YEARS AGO,
6 NO HOSPITAL DID OBJECTIVE DOCUMENTED PAIN ASSESSMENTS OTHER
7 THAN KIND OF WHAT NURSES WROTE IN THEIR NARRATIVE TYPE NOTES.
8 ABOUT FIVE YEARS AGO, TAKING PAIN-- ASSESSMENT OF PAIN AS A
9 FIFTH VITAL SIGN WAS ADOPTED BY THE V.A., BECAUSE I WAS THERE,
10 AND THEN IT WAS ADOPTED BY THE JOINT COMMISSION AS A STANDARD.
11 AND SO WHAT IT MEANS IS THAT THERE SHOULD BE AN OBJECTIVE
12 ASSESSMENTS OF PAIN EACH TIME THAT VITAL SIGNS ARE TAKEN. THAT
13 HAPPENS PROBABLY THE MAJORITY OF TIME NOW BUT NOT EVERY TIME,
14 AS I THINK KAE HAS POINTED OUT. WHAT WE'LL TRY TO DO IS LOOK
15 AND SEE WHAT NUMBERS WE HAVE AS TO THE PERCENTAGE OF TIME,
16 WHEN WE AUDIT CHARTS, THAT WE HAVE DOCUMENTATION OF PAIN AND
17 WHETHER THAT'S-- AND GIVE YOU AN ASSESSMENT OF HOW MUCH THAT'S
18 PROGRESSED WITH THESE EFFORTS. I THINK THAT'S WHAT I HEAR YOU
19 SAYING, IS I BELIEVE WE ARE MAKING PROGRESS, THAT MORE PAIN
20 ASSESSMENTS ARE BEING TAKEN, THAT THE EDUCATION IS WORKING BUT
21 WE HAVE TO CONTINUE OUR JOURNEY TOWARDS A HUNDRED PERCENT.

22

23 **SUP. ANTONOVICH:** IS THE RESPIRATORY CARE SUPERVISOR CONDUCTING
24 CONCURRENT CHART AUDITS TO ENSURE COMPLIANCE WITH PHYSICIAN
25 ORDERS?



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1

2 **KAE ROBERTSON:** HE IS.

3

4 **SUP. ANTONOVICH:** THEY ARE. SO THAT'S NOT A PROBLEM NOW. SO,
5 HENRY, A COUPLE WEEKS AGO, YOU GAVE US THE-- I BELIEVE IT WAS
6 119, 118 EMPLOYEES WHO WERE BEING VIEWED TO BE DISMISSED OR
7 SUSPENDED BECAUSE OF FAILURE TO FOLLOW THE NORMAL WORK
8 SCHEDULE PROCEDURES. WHAT IS THE STATUS OF THOSE 119...

9

10 **MICHAEL J. HENRY:** WELL, RIGHT NOW, TODAY, SUPERVISOR, WE'VE
11 TAKEN ABOUT 215 DISCIPLINARY ACTIONS RANGING FROM DISCHARGE TO
12 THE RELEASE OF TEMPORARY STAFF AND WE'RE CONTINUING TO MOVE AS
13 QUICKLY AS POSSIBLE ON THOSE OPEN CASES. IT'S ABOUT 138, AS I
14 REPORTED EARLIER, THAT...

15

16 **SUP. ANTONOVICH:** 119 WERE OPEN CASES.

17

18 **MICHAEL J. HENRY:** 138 ARE OPEN CASES TODAY.

19

20 **SUP. ANTONOVICH:** 138 ARE OPEN CASES.

21

22 **MICHAEL J. HENRY:** AND THEN THAT'S DOWN FROM, LAST WEEK I THINK
23 IT WAS, LIKE, 149, IF MY MEMORY SERVES ME CORRECTLY. SO WE'RE
24 AVERAGING ABOUT 10 CASES PER WEEK THAT WE ARE ACTUALLY
25 CLOSING.



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1

2 **SUP. ANTONOVICH:** AND HOW-- WHAT ASSISTANCE DO YOU NEED TO
3 EXPEDITE THE REVIEW AND ACTIONS TO BE TAKEN?

4

5 **MICHAEL J. HENRY:** WELL, RIGHT NOW, SUPERVISOR, I HAVE 15 STAFF
6 FULL TIME AT THE HOSPITAL. THAT'S-- WELL, I CAN GIVE YOU AN
7 EXAMPLE. AT I.S.D., WHICH HAS ABOUT THE SAME AMOUNT OF
8 PERSONNEL, TO-- 2,400, THEY HAVE THREE PEOPLE. THEY HAVE 30
9 CASES. WE ARE MOVING, IT IS COMING DOWN. THE PROBLEM THAT I
10 CAN'T ADD REALLY ANY MORE STAFF. THERE ARE VERY FEW PEOPLE IN
11 THIS COUNTY THAT KNOW HOW TO DO THAT PARTICULAR KIND OF
12 INVESTIGATIVE WORK AND SO I AM CONFIDENT THAT, BY AUGUST, WE
13 WILL HIT OUR GOAL.

14

15 **SUP. ANTONOVICH:** THE TOTAL NUMBER THAT YOU'VE ALREADY HAD,
16 REVIEWED AND TAKEN-- AND TAKEN ACTION-- OR LET'S SAY THE TOTAL
17 NUMBER THAT YOU'VE HAD TO REVIEW.

18

19 **MICHAEL J. HENRY:** 421 CASES AS OF TODAY.

20

21 **SUP. ANTONOVICH:** AND OUT OF 421, WE HAVE 149...

22

23 **MICHAEL J. HENRY:** 421 CASES HAVE BEEN CLOSED TO DATE. 138 ARE
24 STILL OPEN AND 13 ARE REFERRED CASES TO OTHER AGENCIES THAT'S
25 BASICALLY HANDLING THOSE CASES.



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1

2 **SUP. ANTONOVICH:** SO YOU HAVE 559 CASES TOTAL.

3

4 **MICHAEL J. HENRY:** 572 TOTAL.

5

6 **SUP. ANTONOVICH:** 572. AND OF THE 572, HOW MANY PEOPLE WERE
7 DISMISSED?

8

9 **MICHAEL J. HENRY:** OF THE 572, 117 WERE ACTUALLY DISCHARGED,
10 RESIGNED IN LIEU OF ADMINISTRATIVE ACTION. SO THEY WERE
11 TERMINATED. AND OF THOSE 23 WERE DOCTORS, OR ARE DOCTORS.

12

13 **SUP. ANTONOVICH:** AND THE QUESTION TO COUNTY COUNSEL, WHEN A--
14 COULD YOU DIFFERENTIATE TO THE BOARD HERE THAT A PERSON WHO
15 RESIGNS VERSUS A PERSON WHO IS TERMINATED, THE ADVANTAGE TO
16 THE BOARD OR THE ADVANTAGE TO THE PHYSICIAN.

17

18 **RAYMOND G. FORTNER, JR.:** MADAM CHAIR AND MEMBERS OF THE BOARD,
19 WITHOUT WANTING TO IDENTIFY OR ADDRESS ANY SPECIFIC INSTANCES,
20 THE GENERAL STRATEGY IS, FIRST AND FOREMOST, GETTING PEOPLE
21 WHO NEED TO BE DISCIPLINED OR OUT OF COUNTY SERVICE OUT OF
22 COUNTY SERVICE. THAT GENERALLY LEADS TO OUR BETTER INTERESTS
23 BUT THERE ARE OCCASIONS WHERE WE DO NOT WANT-- WOULD NOT WANT
24 TO ACCEPT A RESIGNATION AND FOLLOW FROM THAT, THERE CAN BE
25 CONSIDERATIONS WHERE THE DISTRICT ATTORNEY IS ACTIVELY



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1 INVESTIGATING AND SO WE WOULD NOT WANT TO TAKE A POSITION
2 EARLY ON WITH RESPECT TO THAT.

3

4 **SUP. ANTONOVICH:** SO REGARDLESS-- OR LET'S SAY YOUR
5 DETERMINATION WHETHER TO TAKE A RESIGNATION OR DISMISSAL IS
6 BASED UPON THE DISTRICT ATTORNEY'S INVESTIGATION?

7

8 **RAYMOND G. FORTNER, JR.:** WELL, THAT PLAYS INTO IT BUT IT IS
9 NOT OUR DETERMINATION IN THE FIRST INSTANCE. IT IS, IN THIS
10 CASE, THE DIRECTOR OF HEALTH SERVICES WHO IS THE APPOINTING
11 AUTHORITY.

12

13 **SUP. ANTONOVICH:** A PERSON WHO RESIGNS, ARE YOU PRECLUDED FROM
14 GIVING A NEGATIVE ASSESSMENT OF THEIR PROFESSIONAL SKILLS AND
15 RESPONSIBILITIES IF ANOTHER EMPLOYER ASKS?

16

17 **RAYMOND G. FORTNER, JR.:** WE NEED TO BE VERY CAREFUL IN THAT
18 AREA BECAUSE OF THE DANGER OF THE PRIVACY INTERESTS THAT
19 INDIVIDUALS DO HAVE IN THEIR PERSONNEL BACKGROUNDS. THERE ARE
20 AREAS IN THE MEDICAL FIELD WHERE REPORTING HAS BEEN DONE TO
21 STATE AGENCIES AND THAT SORT OF THING AND THAT INFORMATION MAY
22 BE AVAILABLE.

23

24 **SUP. ANTONOVICH:** WHAT HAPPENS IF WE HAVE A DOCTOR WHO IS
25 COMMITTING FRAUD AND THEN RESIGNS, INSTEAD OF BEING



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1 TERMINATED, AND GOES TO ANOTHER HOSPITAL AND IS HIRED BECAUSE
2 THAT HOSPITAL WAS NOT AWARE OF HIS POOR ABILITY OF PROVIDING
3 MEDICAL CARE? ARE WE PART OF THIS PROBLEM?

4

5 **RAYMOND G. FORTNER, JR.:** WE DO RUN THE RISK OF INCURRING
6 LIABILITY.

7

8 **SUP. ANTONOVICH:** I MEAN, IF A PERSON IS COMMITTING, LET'S SAY,
9 TIMECARD FRAUD, THOSE ARE THE FACTS. IF A PERSON IS COMMITTING
10 THE WRONG TYPE OF MEDICAL PROCEDURES ON A PATIENT, THOSE ARE
11 THE FACTS. AND IF WE DON'T GIVE THAT INDIVIDUAL A NEGATIVE
12 RECOMMENDATION, THEN WE'RE JUST COMPOUNDING HIS ABILITY TO
13 CREATE FURTHER PROBLEMS FOR HIS NEW EMPLOYER AND THE NEW
14 PATIENTS THAT...

15

16 **RAYMOND G. FORTNER, JR.:** IT DOES PUT US IN A VERY DIFFICULT
17 POSITION. UNFORTUNATELY, WHEN A RESIGNATION COMES EARLY ON,
18 THERE IS NO FINAL DETERMINATION BY AN APPROPRIATE AUTHORITY
19 THAT THIS HAS INDEED HAPPENED. FOR EXAMPLE, IF WE DID NOT
20 ACCEPT THE RESIGNATION AND PROCEEDED TO ATTEMPT TO DISCHARGE,
21 WE COULD END UP IN SOME LENGTHY LITIGATION WHICH ALWAYS BRINGS
22 THE RISK OF COMING OUT...

23

24 **SUP. ANTONOVICH:** SO WHAT? I MEAN, IF A PERSON IS COMMITTING--
25 YOU KNOW, IF A PERSON IS CLAIMING AND RECEIVING UNDUE



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1 COMPENSATION AND NOT SHOWING UP OR WORKING IN ANOTHER FACILITY
2 AND CLAIMING COMPENSATION FROM THE TAXPAYERS HERE AND WE
3 EXCUSE THAT BECAUSE HE MAY SUE, FINE, LET HIM SUE BUT HE WOULD
4 ALSO LOSE IN COURT, VERY LIKELY. I MEAN, YOU HAVE TO DRAW A
5 LINE AT SOME LEVEL AND HERE YOU'RE TALKING ABOUT MEDICAL CARE.
6 IF YOU CAN'T TRUST YOUR PHYSICIAN AND IF YOU CAN'T TRUST THE
7 EMPLOYER OF THAT PHYSICIAN FOR GIVING THEM A NEGATIVE
8 RECOMMENDATION, THEN YOU'RE PART OF THE PROBLEM INSTEAD OF THE
9 SOLUTION.

10

11 **RAYMOND G. FORTNER, JR.:** I DON'T DISAGREE WITH YOUR POINT. THE
12 CONCERN WE HAVE IS, OF COURSE, THE CIVIL LIABILITY SIDE FOR
13 US, FOR THE COUNTY, WHERE THE SITUATION IS EGREGIOUS IN THE
14 TIMECARD-- TIMECARD FRAUD SITUATION AND THE DISTRICT ATTORNEY
15 PICKS UP THE INVESTIGATION, THEN WE'RE IN A MUCH BETTER
16 POSITION. IF THE DISTRICT ATTORNEY DECLINES, THAT PUTS IT BACK
17 LOOKING IN THE CIVIL ARENA AND A REPORT BY THE COUNTY...

18

19 **SUP. ANTONOVICH:** THE DISTRICT ATTORNEY IS NEVER GOING TO
20 COMPLY A HUNDRED PERCENT OF THE TIME IN THESE CASES FOR A
21 NUMBER OF FACTORS BUT THAT DOESN'T PRECLUDE THIS BOARD FROM
22 GIVING A NEGATIVE AS THE EMPLOYER RECOMMENDATION IF THAT
23 INDIVIDUAL WAS MISUSING HIS POSITION TO CLAIM HOURS HE DIDN'T
24 WORK OR PROVIDE MEDICAL MALPRACTICE ON PATIENTS FOR THE TYPE



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1 OF SERVICE THAT THEY WERE SEEKING MEDICATION FOR OR MEDICARE
2 FOR.

3

4 **RAYMOND G. FORTNER, JR.:** WELL, WE ARE LOOKING AT SOME VEHICLE
5 OR VEHICLES WHERE PERHAPS WE CAN PROVIDE INFORMATION BUT,
6 GENERALLY SPEAKING, THE RULE, BOTH BY STATUTE AND THE CASE
7 LAW, IS THAT KIND OF INFORMATION CANNOT BE PASSED ON WHERE
8 ANOTHER EMPLOYER ASKS FOR A RECOMMENDATION.

9

10 **SUP. ANTONOVICH:** WE NEED A FULL DISCUSSION BECAUSE I DON'T
11 UNDER-- I HAVE NOT BEEN INVOLVED, I DON'T RECALL THIS BOARD
12 BEING ADVISED OF THESE 23 PHYSICIANS WHO HAVE BEEN FIRED OR
13 RESIGNED THAT WE HAD AN OPPORTUNITY TO MAKE A DECISION WHETHER
14 TO FIRE THEM AND NOT ACCEPT THEIR RESIGNATION. AND YET THEY'RE
15 ABLE TO GO TO ANOTHER MEDICAL FACILITY AND CONTINUE TO
16 PRACTICE THEIR MEDICINE.

17

18 **DR. THOMAS GARTHWAITE:** SUPERVISOR, IF I COULD JUST MAKE A
19 COMMENT, BECAUSE I AGREE WHOLEHEARTEDLY WITH WHAT YOU'RE
20 SAYING. I THINK IF WE HAVE A CLEAR CASE-- LET ME JUST TAKE THE
21 CLINICAL ISSUES FIRST. WE'VE IMPLEMENTED A MORE RIGOROUS
22 PROCEDURE WITHIN THE DEPARTMENT WHERE, IF THERE'S A PAYOUT ON
23 BEHALF OF THE COUNTY, WE NOW HAVE A PROCESS TO LOOK TO SEE
24 WHETHER OR NOT INDIVIDUALS MADE POOR JUDGMENTS AND THEY SHOULD
25 BE REPORTED TO THE NATIONAL PRACTITIONER DATABANK. ALL



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1 HOSPITALS IN THE UNITED STATES WILL LOOK IN THE NATIONAL
2 PRACTITIONER DATABANK TO SEE IF SOMEONE'S CITED. THEY MAY
3 STILL HIRE, BASED ON THE FACTS OF THE CASE, BUT THAT IS A
4 TRIGGER SO THAT THEY HAVE AN OPPORTUNITY TO KNOW THERE AT
5 LEAST THERE WAS A PAYOUT ON BEHALF OF AN INDIVIDUAL AND THEIR
6 JUDGMENT. SO THAT'S FROM A CLINICAL SIDE. I THINK THAT WE'RE
7 PROTECTED. THERE'S ALSO, IF WE WERE TO REDUCE PRIVILEGES ON A
8 DOCTOR, THAT'S A REPORTABLE EVENT IF IT'S OVER 30 DAYS. SO
9 THOSE TWO THINGS WOULD TRIGGER A REPORT THAT WOULD WARN ANY
10 FUTURE EMPLOYER ABOUT CLINICAL ASPECTS. ON THE ADMINISTRATIVE
11 SIDE, I THINK IT'S HARDER, DEPENDING ON THE CASE WE HAVE. IN
12 SOME CASES, WE'VE HAD-- I THINK WE'VE HAD THE EVIDENCE, AND IT
13 WAS EVIDENCE WE FELT WOULD STAND UP TO ANY SCRUTINY, AND WE
14 HAVE NOT SAID TO ANY OF THOSE INDIVIDUALS THAT WE WOULD GIVE
15 YOU A NEUTRAL RECOMMENDATION OR ANYTHING ELSE. IN MANY OF
16 THOSE CASES, WE'VE TERMINATED THOSE INDIVIDUALS AND, IN SOME
17 OF THOSE CASES, WE'RE GOING TO BE IN LITIGATION AND HAVING TO
18 DEFEND OUR DECISION. THERE ARE OTHER CASES WHERE WE FELT THAT
19 AN OBJECTIVE LOOK AT THE EVIDENCE, AS MUCH AS WE THINK THEY
20 MAY HAVE BEEN GUILT, THE OBJECTIVE LOOK AT THE EVIDENCE THAT
21 WE HAVE TOGETHER DOES NOT-- IS NOT LIKELY-- WE'RE NOT LIKELY
22 TO SUSTAIN IT. IN A COUPLE OF THOSE CASES, I THINK WE'VE--
23 WE'VE NEGOTIATED AN EXIT FROM THE COUNTY WITHOUT-- THE KIND OF
24 THINGS THAT, IF WE HAD BETTER EVIDENCE, WE WOULD HAVE GONE A



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1 DIFFERENT WAY BUT THAT'S THE THINKING THAT'S GONE ON, AT LEAST
2 AT THE DEPARTMENT LEVEL.

3

4 **SUP. ANTONOVICH:** ONE DOCTOR WAS MAKING, WHAT, \$500,000 A YEAR
5 JUST TO PERFORM, WHAT, THREE SURGERIES? YOU KNOW, I MEAN...

6

7 **DR. THOMAS GARTHWAITE:** I THINK WE'VE DISCUSSED THAT-- THE PAY
8 PREVIOUSLY AND I THINK, AS LONG AS WE WERE DOING TRAUMA AT
9 KING DREW MEDICAL CENTER, WE NEED NEUROSURGICAL ON-CALL. IT'S
10 VERY DIFFICULT TO OBTAIN. THAT'S SOMETHING THAT'S CHANGED AND
11 SO WE'RE ABLE TO BRING THAT MORE INLINE AND WE'RE CONTINUE TO
12 WORK...

13

14 **SUP. ANTONOVICH:** ARE WE ABLE TO GIVE TO THE STATE DEPARTMENT
15 OF LICENSING THE REASONS WE ACCEPTED A RESIGNATION OR WHY WE
16 TERMINATED AN INDIVIDUAL?

17

18 **DR. THOMAS GARTHWAITE:** THE ONLY REPORTS WE WOULD-- WE WOULD
19 MAKE REPORTS THAT WOULD BE CLINICAL IN NATURE. IF WE TOOK TO
20 THE MEDICAL STAFF A ISSUE OF ETHICS THAT WE THOUGHT MANDATED
21 THAT THEIR CLINICAL PRIVILEGES BE REDUCED, EVEN IF THEY QUIT,
22 WE CAN STILL REDUCE THEIR PRIVILEGES. YOU CAN'T REALLY LEAVE A
23 MEDICAL STAFF IF THERE'S SOMETHING PENDING AND SO WE COULD--
24 WE COULD REVIEW THOSE-- YOU KNOW, REVIEW THAT, SAY THAT WE
25 BELIEVE THERE WERE ETHICAL REASONS WHY WE COULDN'T TRUST THIS



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1 INDIVIDUAL, WE WOULD REDUCE THEIR CLINICAL PRIVILEGES AND THEN
2 WE COULD REPORT THEM TO THE STATE BOARD.

3

4 **SUP. ANTONOVICH:** DO WE-- HAVE WE REPORTED TO THE STATE
5 LICENSING BOARD EVERY ONE OF THESE 23 DOCTORS THAT HAVE
6 RESIGNED OR BEEN TERMINATED, THE PROBLEMS WE'VE ENCOUNTERED
7 WITH THEM?

8

9 **DR. THOMAS GARTHWAITE:** NO-- WHAT-- THE ONES WE'RE REPORTING TO
10 THE STATE LICENSING BOARD ARE ONES THAT WE ARE-- ARE BASED ON
11 CLINICAL CASES AND CLINICAL ISSUE.

12

13 **SUP. ANTONOVICH:** OF THESE 23, HOW MANY DID WE REPORT TO THE
14 MEDICAL BOARD?

15

16 **DR. THOMAS GARTHWAITE:** I'M NOT-- I DON'T KNOW THAT WE REPORTED
17 ANY OF THEM. I'D HAVE TO LOOK AT THE LIST BECAUSE I DON'T KNOW
18 IF THOSE ARE CLINICAL OR NOT.

19

20 **SUP. ANTONOVICH:** MR. FORTNER, HOW DO WE ENSURE THAT EVERY ONE
21 OF THESE INDIVIDUALS' RECORDS ARE TRANSMITTED TO THE LICENSING
22 BOARD?

23

24 **RAYMOND G. FORTNER, JR.:** SUPERVISOR ANTONOVICH, WE CAN WORK
25 WITH DR. GARTHWAITE TO LOOK AT THE FILES AND SEE IF THESE ARE



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1 INSTANCES THAT DO INVOLVE THE ETHICAL CONCERNS THAT WOULD
2 ALLOW FOR THE REDUCTION IN CLINICAL PRIVILEGES AND BE
3 REPORTABLE, THEN, UNDER...

4

5 **SUP. ANTONOVICH:** I WOULD LIKE A REPORT ON HOW WE CAN PROCEED
6 WITH THAT BUT WHAT I FIND SHOCKING IS THIS IS A MEDICAL
7 FACILITY THAT'S LOST ITS ACCREDITATION. THIS IS A MEDICAL
8 FACILITY THAT'S REQUIRED OUTSIDE ASSISTANCE TO GET BACK ON ITS
9 FEET AND YET WE'RE BEING TOLD THESE DOCTORS ARE NOT
10 NECESSARILY BEING HELD ACCOUNTABLE FOR THE ACTIONS THAT HELPED
11 LEAD TO THIS LOSS OF ACCREDITATION. AND THEN YOU READ IN THE
12 PAPER THAT THEY ARE NOW OPERATING AT ANOTHER HOSPITAL, PERHAPS
13 IN ANOTHER COUNTY. WE DON'T KNOW IF THEY'RE NOT DOING THE SAME
14 TYPE OF IRRESPONSIBLE BEHAVIOR OR WHATEVER BUT SOMEHOW THERE'S
15 A DISCONNECT HERE, A REAL DISCONNECT.

16

17 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE'RE ASKING FOR A REPORT AND I
18 THINK THAT THAT WOULD BE WORTHWHILE. I KNOW THAT I WAS EQUALLY
19 AS CONCERNED ON SOME OF THESE ISSUES BUT THE REPORT SHOULD
20 PROBABLY TALK ABOUT WHAT ARE THE PROCEDURES, BECAUSE WE DON'T
21 KNOW EXACTLY WHAT THEY ARE AS TO WHAT THIS REFERRAL WOULD BE
22 AND IF, UNDER THOSE PROCEDURES, WHICH DOCTORS HAVE BEEN
23 REFERRED AND IF THERE ARE ANY CHANGES THAT WE WANT TO MAKE,
24 ANY RECOMMENDATIONS THAT YOU ALL WOULD MAKE TO US AS TO WHAT
25 PROCEDURES SHOULD BE CHANGED IN ORDER TO PROTECT, I THINK, THE



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1 PUBLIC FROM SOME OF THE ISSUES THAT ARE RAISED BY HOW THESE
2 DOCTORS CARRY OUT THEIR WORK WITHIN OUR HOSPITAL. WE'LL ASK
3 FOR A REPORT BACK. MS. BURKE?

4

5 **SUP. BURKE:** I WOULD JUST LIKE TO MAKE A COMMENT. I THINK THAT
6 MOST OF THESE ARE HIGHLY PUBLICIZED IN THE "L.A. TIMES" SO
7 THAT THE MEDICAL COMMUNITY HAS FULL KNOWLEDGE OF EVERY DETAIL
8 OF EACH ONE OF THOSE DOCTORS SO THAT THOSE HOSPITALS THAT HIRE
9 THEM OR CONTINUE THEM ON. MOST OF THEM, I THINK, ARE ALREADY
10 ON THE STAFF OF THOSE OTHER HOSPITALS BUT, BELIEVE ME, THE
11 DETAILS THAT HAVE BEEN-- AND I THINK I KNOW THE CASE YOU'RE
12 REFERRING TO, HIS PICTURE HAS BEEN IN THE PAPER TWICE, THERE
13 HAVE BEEN DETAILED DISCUSSIONS OF IT BUT THE ONE-- THE THING
14 THAT, TO ME, IS THE MOST INTERESTING IS THAT THE PERSON WHO
15 WAS DISMISSED SOME TIME AGO, THE PHYSICIAN WHO WAS DISMISSED
16 AS HEAD OF OUR EMERGENCY ROOM, IS THE PERSON WHO IS IN CHARGE
17 OF EMERGENCY AND TRAUMA AT THE HOSPITAL WE'RE REFERRING THE
18 PATIENTS TO WHEN WE CLOSED OUR TRAUMA. NOW, HE WAS DISMISSED
19 BECAUSE OF FRAUD IN TERMS OF HIS TIMECARDS AND THIS WAS TWO
20 YEARS AGO. OR THREE YEARS AGO OR MAYBE MORE THAN THAT BUT HE
21 IS THE PERSON WHO IS IN CHARGE AT THE HOSPITAL THAT WE'RE
22 REFERRING THE TRAUMA PEOPLE TO. SO, YOU KNOW, I GUESS EACH
23 HOSPITAL HAS TO KIND OF EVALUATE THESE THINGS. MOST OF THESE
24 DOCTORS HAVE ALREADY BEEN ON THE STAFF OF THE HOSPITAL THEY GO
25 TO BUT WE CAN SEND WHATEVER-- I THINK WE SHOULD DO THOSE



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1 THINGS THAT WE THINK ARE PROPER AND SEND WHATEVER NOTICES TO
2 THE STATE BOARD OR WHATEVER THAT WE FEEL TO MAKE US FEEL AS
3 THOUGH WE'RE DOING OUR JOB. BUT WITH THE NEWSPAPER DISCUSSING
4 EACH ONE OF THESE INDIVIDUALS IN DETAIL, DETAIL, AGAIN AND
5 AGAIN AND AGAIN, I DON'T SEE HOW ANYONE IN THE MEDICAL
6 COMMUNITY MISSES ANY OF IT. I DO HAVE SOME QUESTIONS.

7

8 **SUP. MOLINA, CHAIR:** ALL RIGHT. PLEASE.

9

10 **SUP. BURKE:** WELL, FIRST OF ALL, I'D LIKE TO KNOW HOW THE
11 PHYSICIAN SHORTAGE AT THE EMERGENCY, COULD WE GET AN UPDATE ON
12 THAT? HOW-- ARE WE GETTING DOCTORS INTO THE EMERGENCY ROOM?

13

14 **KAE ROBERTSON:** WE'RE WORKING ON THE CONTRACTS AND A CHANGE IN
15 RATE FOR THEM, SO WE'RE TRYING TO STABILIZE THAT GROUP. WE'VE
16 MADE SOME PROGRESS THERE.

17

18 **SUP. BURKE:** HOW MANY NEW DOCTORS HAVE WE HIRED?

19

20 **KAE ROBERTSON:** I DON'T HAVE THE NUMBERS WITH ME. I THINK IT'S
21 A COUPLE BUT I DON'T HAVE THE NUMBERS WITH ME. I THINK THEY'RE
22 JULY 1ST STARTS.

23

24 **SUP. BURKE:** BUT WE HAVE SOME DOCTORS THAT WILL BE COMING ON?

25



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1 **KAE ROBERTSON:** YES. I THINK IT WAS TWO THAT I RECALL BUT I CAN
2 GET THOSE NUMBERS FOR SURE FOR NEXT WEEK OR INCLUDE THEM IN
3 THE REPORT.

4

5 **SUP. BURKE:** ALL RIGHT. OR YOU CAN JUST LET ME KNOW. IT DOESN'T
6 HAVE TO BE IN THE MEETING. I'D JUST LIKE TO KNOW.

7

8 **KAE ROBERTSON:** OKAY. WILL DO.

9

10 **SUP. BURKE:** AND ALSO, I'M REALLY INTERESTED IN WHAT'S
11 HAPPENING IN TERMS OF THE AREA OF THE WOMEN'S CENTER. HAS THE
12 PHARMACY BEEN MOVED TO THE WOMEN'S CENTER?

13

14 **KAE ROBERTSON:** NOT YET, NO.

15

16 **SUP. BURKE:** WILL PART OF THE PHARMACY BE MOVED THERE?

17

18 **KAE ROBERTSON:** WE'RE WAITING. WE THINK IT MIGHT. IT WOULD BE
19 PART OF THE OUTPATIENT PHARMACY. AS YOU KNOW, THAT'S BEEN AN
20 AREA THAT NEEDED ADDITIONAL SPACE.

21

22 **SUP. BURKE:** WHEN WILL THAT DECISION BE MADE AND WHAT IS THE
23 TIMETABLE IN TERMS OF THE WOMEN'S CENTER? IS IT GOING TO BE
24 OPENED AND WHEN WOULD IT BE OPEN?

25



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1 **KAE ROBERTSON:** I THINK WE HAVE AN ANSWER ON THE SIDE. HOLD ON.

2

3 **SUP. BURKE:** ALL RIGHT. NO, I'M NOT FINISHED.

4

5 **SUP. MOLINA, CHAIR:** OH, I'M SORRY.

6

7 **SUP. BURKE:** I WANT TO KNOW.

8

9 **KAE ROBERTSON:** OH, IT'S RELATED TO THE TIMING AND STAGING OF
10 THE OPERATING ROOM RENOVATION, SO I THINK WE'RE STILL WAITING
11 FOR SOME APPROVALS ON ALL OF THAT.

12

13 **SUP. BURKE:** SO THAT THE WOMEN'S CENTER WOULD BE OPEN AT THE
14 TIME THAT THE-- OR WOULD IT BE OPENED? OH, YOU'VE STARTED
15 SERVICES THERE?

16

17 **KAE ROBERTSON:** IT'S SUPPOSED TO OPEN THIS MONTH BUT THE
18 PHARMACY PART IS RELATED TO THE...

19

20 **SUP. BURKE:** OKAY. SO THE WOMEN'S CENTER HAS ALREADY STARTED
21 PROVIDING SERVICES?

22

23 **KAE ROBERTSON:** IT'S OPENED.

24



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1 **SUP. BURKE:** IT'S OPENED. BUT THE PHARMACY TRANSFER, WE DON'T
2 KNOW WHEN THAT WILL TAKE PLACE? DO YOU HAVE TO HAVE OSH POD,
3 DO WE HAVE TO HAVE OSH POD APPROVAL FOR THAT?

4

5 **KAE ROBERTSON:** YES.

6

7 **SUP. BURKE:** I SEE. NOW, ON THE NBC "TODAY" SHOW, THEY
8 ADDRESSED MEDICAL ERRORS NATIONWIDE AND THE REPORT DETAILED
9 PARTICULARLY OPERATING ROOM-- LABELING OF MEDICATIONS. ARE WE
10 PROVIDING OR MAKING SURE THAT ALL MEDICATIONS ARE LABELED?
11 THERE ARE TWO THINGS THAT I KEEP HEARING THAT ARE REAL
12 PROBLEMS IN TERMS OF ACCREDITATION IN J.C.A.H.O., AND ONE IS
13 THE LABELING OF MEDICATIONS AND THE OTHER IS LEGIBLE WRITING
14 OF THE PRESCRIPTIONS BY THE DOCTOR SO THAT AN ERROR DOES NOT
15 TAKE PLACE. AND ARE THESE THINGS BEING TAKEN CARE OF?

16

17 **KAE ROBERTSON:** THE PHARMACY IS USING UNIT DOSE, WHICH MEANS
18 EACH DRUG HAS A LABEL ON IT. FOR LEGIBLE HANDWRITING, I THINK
19 WHAT THE NATIONAL STUDIES TELL YOU THE BEST OPPORTUNITY FOR
20 IMPROVING LEGIBILITY OF HANDWRITING IS TO HAVE AN INFORMATION
21 SYSTEMS FOR ORDER ENTRY SO THAT YOU DO NOT NEED TO READ THE
22 WRITING, IT'S ACTUALLY INPUT INTO A COMPUTER. WE HAVE FOCUSED
23 ON IMPROVING LEGIBILITY BUT INDIVIDUAL HANDWRITING, AS YOU
24 KNOW, WILL CONTINUE VARY IN ITS LEGIBILITY.

25



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1 **SUP. BURKE:** BECAUSE I WAS TOLD THAT J.C.A.H.O. IS LOOKING AT
2 THAT ON THE CHARTS. THAT WHAT THEY'RE LOOKING IS WHETHER OR
3 NOT THE MEDICATION AMOUNT IS DESCRIBED AND, IF IT'S LEGIBLE,
4 THAT THEY CAN READ IT.

5

6 **KAE ROBERTSON:** THAT IS PART OF THE JOINT COMMISSION REVIEW.
7 AND AS YOU KNOW, FOR KING DREW, THERE HAVE BEEN PRIOR
8 CITATIONS OF NOT HAVING LEGIBLE WRITING, AND WE HAVE BEEN
9 FOCUSED ON THAT BUT I DON'T BELIEVE THAT WE WILL IMPROVE EACH
10 PERSON'S HANDWRITING.

11

12 **SUP. BURKE:** BUT THEY CAN MAKE SURE THAT THEY PRINT, IF THEY
13 CAN'T WRITE...

14

15 **KAE ROBERTSON:** WE'RE ASKING THEM TO DO THAT.

16

17 **SUP. BURKE:** BECAUSE THAT, APPARENTLY, IS ONE OF THE THINGS
18 THAT J.C.A.H.O. IS LOOKING AT VERY CAREFULLY.

19

20 **KAE ROBERTSON:** YES, WE'VE BEEN WORKING ON THAT AND ASKING
21 EVERYBODY TO IMPROVE LEGIBILITY OF HANDWRITING AND CITING, AS
22 WE DO CHART REVIEWS, THOSE INDIVIDUALS WHO DO NOT HAVE LEGIBLE
23 HANDWRITING AND ASKING THEM TO WORK ON IMPROVING HANDWRITING
24 LEGIBILITY. PART OF IT IS JUST TAKING TIME TO WRITE MORE
25 CLEARLY AND/OR PRINT.



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1

2 **SUP. BURKE:** OKAY. THANK YOU.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE HAVE THREE PEOPLE THAT WISH
5 TO ADDRESS US: DR. GENEVIEVE CLAVREUL, PETER BAXTER AND CELES
6 KING. IF THEY'D JOIN US, PLEASE. DR. CLAVREUL.

7

8 **DR. GENEVIEVE CLAVREUL:** GOOD MORNING, BOARD OF SUPERVISORS.
9 DR. GENEVIEVE CLAVREUL. I'M AMAZED. YOU KNOW, YOU HAVE A
10 PROJECT MANAGER HERE, MISS KAE ROBERTSON, WHO NEVER KNOWS THE
11 ANSWER AND EVERYTHING IS IN PROCESS. I MEAN, WHEN YOU ARE IN
12 CHARGE OF A PROJECT, AND WE'RE NOT TALKING OF A HOSPITAL OF
13 600 BEDS, WE'RE TALKING IN A HOSPITAL NOW WITH RATHER VERY
14 SMALL HOSPITAL, VERY FINITE NUMBER OF PATIENTS. SO MS.
15 ROBERTSON SHOULD HAVE AT THE TIP OF HER FINGERS ALL THE
16 INFORMATION YOU ARE ASKING HER. TODAY, WE HAVE NOT TALKED MUCH
17 ABOUT THE NURSING PROBLEM BUT I CAN TELL YOU, THE LAST FEW
18 DAYS, TWO OF THE R.N.S QUIT AT KING DREW AND TOTALLY LEFT THE
19 SYSTEM. TWO ARE ASKING FOR TRANSFERS. NOT EVERYTHING IS GOING
20 WELL. A LOT OF THE INFORMATION WE'RE HEARING TODAY IS THAT THE
21 JOB IS NOT BEING DONE. YOU CAN CHANGE BEHAVIOR. YOU CAN CHANGE
22 BEHAVIOR BY BEING A GOOD ROLE MODEL. YOU CAN DO ON-THE-SPOT
23 AUDIT. YOU KNOW, IT'S EASY TO FIND OUT WHICH NURSE IS NOT
24 PERFORMING. I MEAN, WE ARE PAYING OVER \$18 MILLION. I MEAN,
25 IT'S NOT THE 14 MILLION WE'RE TALKING ABOUT, BECAUSE THERE'S A



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1 25% TACKED, YOU KNOW, FOR EXPENSES. I'M NOT SEEING ANY WORK
2 BEING DONE. EVERYTHING IS-- YOU KNOW, EVERY DAY, EVERY
3 TUESDAY-- FIRST OF ALL, WE ARE GETTING A REPORT, WHICH IS NOT
4 A REPORT. YOU KNOW, I HAVE BEEN A CONSULTANT FOR YEARS IN A
5 HOSPITAL AND THE REPORT YOU ARE GETTING EVERY WEEK IS
6 PATHETIC. DOES NOT DEAL WITH SPECIFICS AND, AGAIN, LIKE I
7 SAID, LABEL EVERYTHING IN PROGRESS OR "WE'RE WORKING ON IT."
8 TO LOOK TODAY AT THE REPORT SHOWING THAT WE ARE WORKING WITH
9 THE PROBLEM OF MEDICATION ERROR. IT'S ABSURD. YOU KNOW, THEY
10 HAVE BEEN IN THE JOB FOR SEVEN MONTHS. THAT SHOULD HAVE BEEN
11 THE FIRST THING GOING ON, ON THE JOB. I MEAN, THE ISSUE WHICH
12 THREATENS THE SECURITY OF A PATIENT SHOULD BE DEALT
13 IMMEDIATELY. AND IF I HEAR ONE MORE TIME, "OTHER HOSPITALS ARE
14 NOT DOING WELL, EITHER", THAT'S A BUNCH OF CRAP. I DON'T CARE
15 WHAT OTHER HOSPITALS ARE DOING. I AM CONCERNED WHAT'S
16 HAPPENING IN MY COMMUNITY HERE AND WHAT WE ARE PAYING \$18
17 MILLION FOR. MOST HOSPITALS IN THE NATION WHO ARE MAKING
18 MISTAKES DO NOT HAVE A CONSULTANT TO THE, YOU KNOW, TUNE OF
19 \$18 MILLION. THE JOB IS NOT BEING DONE. YOU KNOW, I COMPLAIN
20 REPEATINGLY, I COMPLAIN ABOUT THE CAMDEN GROUP, THE LIMBAUGH
21 ASSOCIATES, ALL THE STUFF WE'RE HAVING TODAY IS THE SAME
22 PROBLEM WE HAD AT THE BEGINNING. WE ARE PAYING THROUGH THE
23 NOSE FOR NONPERFORMANCE. I MEAN, IT WILL TAKE JUST FEW PEOPLE
24 TO MAKE, YOU KNOW, RANDOM AUDIT IN THAT HOSPITAL. I WILL TELL
25 YOU THAT, IN FEW WEEKS, AND I'M NOT SAYING MONTHS, IN A FEW



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1 WEEKS, I WILL BE ABLE TO ISOLATE WHICH NURSES ARE NOT
2 PERFORMING OR WHICH PHARMACIST IS NOT PERFORMING OR WHICH
3 PHYSICIAN IS NOT PERFORMING. THERE'S SOMETHING WRONG IN THE
4 PICTURE WE'RE SEEING HERE. I WENT TO A COMMUNITY MEETING LAST
5 WEEK AND, TO MY ASTONISHMENT, I SAW THE INTERIM CHIEF NURSING
6 OFFICER SAYING, "OH, THOSE NURSES AT KING DREW ARE WONDERFUL.
7 THE TRAVELERS ARE WONDERFUL. THEY ARE LIKE SPONGES." WELL, IF
8 THEY ARE NOT FREAKING SPONGES, THEY SHOULD BE ABLE TO CHANGE
9 AND ABSORB KNOWLEDGE. I'M NOT SEEING IT. AND THEN I HEARD
10 SOMETHING WHICH ALMOST MADE ME FALL OUT OF MY CHAIR. "WE ARE
11 LOOKING-- WE'RE GOING TO GO FOR MAGNATE STATUS." IT'S A JOKE.
12 HOW CAN SHE EVEN MENTION MAGNATE STATUS WHEN WE DON'T EVEN
13 HAVE JOINT ACCREDITATION? WE DID NOT HIRE THEM TO BE PIE IN
14 THE SKY. WE ASKED THEM TO MAKE REAL CHANGE, REAL CHANGES WHICH
15 WILL AFFECT PATIENT LIFE. THIS IS NOT HAPPENING. I WILL HIGHLY
16 RECOMMEND THAT YOU DO A REVIEW OF THE PERFORMANCE OF THE
17 NAVIGANT GROUP AND I WILL HIGHLY RECOMMEND THAT YOU EXPECT,
18 FROM A PROJECT MANAGER, TO BE KNOWLEDGEABLE AND TO KNOW WHAT'S
19 GOING ON. THAT'S WHY SHE'S A PROJECT MANAGER. NEITHER HER NOR
20 DR. GARTHWAITE KNOW WHAT'S GOING ON AND THE PEOPLE WHO SUFFER
21 ARE THE PATIENTS. THANK YOU.

22

23 **SUP. MOLINA, CHAIR:** THANK YOU, DR. CLAVREUL. MR. BAXTER?

24



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1 **PETER BAXTER:** MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
2 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
3 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
4 AGENDA ITEM PROVIDES FOR A REPORT ON THE STATUS OF REFORM AT
5 KING DREW MEDICAL CENTER. THERE IS A COMPARISON TO BE DRAWN
6 BETWEEN THE LEVEL OF PUBLIC DISCUSSION OVER THE KING DREW
7 MEDICAL CENTER AND THE FIRE DEPARTMENT OF THE COUNTY OF LOS
8 ANGELES. THE DIFFERENCE BETWEEN THESE TWO PUBLIC RESOURCES, IN
9 TERMS OF PUBLIC SCRUTINY, IS LITTLE SHORT OF AMAZING. THE KING
10 DREW DISCUSSION HAS ATTRACTED AND THAT DISCUSSION CONTINUES TO
11 ATTRACT, THE MOST CAREFUL STUDY BY THE BOARD OF SUPERVISORS,
12 THE HEALTH DEPARTMENT, NAVIGANT AND THE NEWS MEDIA,
13 PARTICULARLY "THE LOS ANGELES TIMES". IN COMPARISON, THERE
14 APPEARS TO BE, I'M SAYING APPEARS TO BE, NO ONGOING STUDY OF
15 THE OPERATIONS OF THE FIRE DEPARTMENT, EVEN THOUGH THE
16 DISASTER OF 9/11 WAS, AS IT REMAINS, A PUBLIC SPECTACLE OF
17 FIREFIGHTING BEING REVEALED AS A VOCATION IN SHAMBLES. THE
18 WHOLE UNDERTAKING, THAT IS, THE RESPONSE OF THE NEW YORK FIRE
19 DEPARTMENT TO THAT EVENT, WAS A TOTAL FAILURE. HERE IN LOS
20 ANGELES, WE FACE ANOTHER FIRE SEASON, WHEN WE MAY EXPECT TO
21 SUFFER THE LOSS OF LIVES AND PROPERTY FROM FIRE ON A SCALE
22 UNKNOWN IN ANY OTHER PART OF THE WORLD. EVERY DAY AT KING DREW
23 MEDICAL CENTER, MIRACLES IN MEDICINE ARE REGULARLY PERFORMED
24 AND THESE MIRACLES ARE, IT SEEMS, ALMOST ROUTINE AT EVERY
25 HOSPITAL IN THE COUNTY. NOTHING IN MEDICINE COMPARES WITH THE



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1 DEVASTATION OF 9/11 IN MANHATTAN AND YET THE STUDY OF KING
2 DREW IS CONDUCTED PUBLICLY IN EXCRUCIATING DETAIL WHILE THE
3 QUOTATION-- WHILE THE OPERATION IN MANHATTAN ON 9/11 IS
4 APPARENTLY SHIELDED BY WHAT APPEARS TO BE A MYSTERIOUS TABOO.
5 AND I REMEMBER THE HONORABLE DON KNABE TELLING ME LAST YEAR OR
6 MAYBE THE YEAR BEFORE, THAT SO LONG AS THE HEAD OF THE FIRE
7 DEPARTMENT HAD ONE POSITION, THE HONORABLE DON KNABE COULDN'T
8 QUESTION THAT AND I SUGGEST TO YOU, MADAM CHAIR, THAT THE
9 WHOLE PURPOSE OF THE BOARD OF SUPERVISORS IS TO DO WHAT YOU DO
10 AT KING DREW: THAT IS, QUESTION THE DEPARTMENT HEAD. THE
11 DEPARTMENT HEAD DOESN'T HAVE A FREE RIDE BUT IT WOULD APPEAR
12 THAT, FOR REASONS OF YOUR OWN, THE DEPARTMENT HEAD IN THE FIRE
13 DEPARTMENT HAS A FREE RIDE. HE CAN SAY TO ME, "I DISMISS YOUR
14 SUGGESTION," AND HE DOESN'T-- YOU DON'T HOLD A HEARING, YOU
15 DON'T BRING HIM IN HERE AND SAY, "WHY IS IT YOU DISMISS THIS
16 SUGGESTION? WHY IS IT YOU DO THAT? TELL US WHAT IT'S ALL
17 ABOUT." ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I THANK
18 YOU, MADAM CHAIR.

19

20 **SUP. MOLINA, CHAIR:** THANK YOU, MR. BAXTER. MR. KING.

21

22 **CELES KING IV:** WHAT TIME IS IT? IT'S AFTER NOON. GOOD
23 AFTERNOON, SUPERVISORS. I'M NOT GOING TO GO OVER WHAT DR.
24 GENEVIEVE SAID, BECAUSE I'M PRETTY MUCH IN CONCURRENCE WITH IT
25 IN TERMS OF MOST OF IT. HOWEVER, I WILL SAY I DID ATTEND THIS



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1 SAME MEETING THAT SHE ATTENDED LAST WEEK AND ONE OF THE THINGS
2 THAT REALLY, REALLY ASTOUNDED ME WAS THE FACT THAT WE WERE
3 TALKING ABOUT RADIOLOGY AND IT CAME TO LIGHT THAT THEY ARE
4 PERFORMING MIRACLES, TO A LARGE EXTENT THERE, WITHOUT
5 RADIOLOGY, BECAUSE IT TAKES SOMETIMES DAYS AND EVEN WEEKS TO
6 GET RADIOLOGICAL REPORTS BACK TO SURGERY. I WAS LISTENING TO
7 THE HEAD OF THE SURGERY DEPARTMENT AND ONE OF THE THINGS THAT
8 HE SAID TO ME SOUNDED LIKE HORROR STORIES AND I REALLY
9 COULDN'T FATHOM IT IN THE BEGINNING. AND THEN I BEGAN TO
10 UNDERSTAND THAT A LOT OF THIS HAS TO DO WITH HUMAN RESOURCES.
11 AND WHEN I GO TO THE-- YOU KNOW, TO THE BACK AND I START
12 LOOKING AT IT AND I BEGIN TO REALIZE AND UNDERSTAND THAT HUMAN
13 RESOURCES IS REALLY KIND OF NOT REALLY PERFORMING ALSO,
14 BECAUSE IT'S GOT TO BE A SITUATION IF YOU'RE GOING TO HAVE A
15 HOSPITAL THAT GETS RESTORED FROM A SURGICAL STANDPOINT, YOU'RE
16 GOING TO HAVE TO HAVE COMPETENT RADIOLOGY TECHS, YOU'RE GOING
17 TO HAVE TO HAVE PEOPLE WHO ARE THERE ON A CONSTANT BASIS AND
18 YOU'RE GOING TO HAVE TO HAVE PEOPLE THERE WHO ARE DEDICATED TO
19 DOING THE JOB, WHICH YOU DON'T HAVE NOW. THE OTHER THING THAT
20 CAME TO LIGHT WAS THE BUSINESS MODEL IN TERMS OF THE HOSPITAL
21 AND THE HOSPITAL OPERATION AND HOW, IF WE LOOKED AT IT FROM--
22 I GUESS I-- IF I LOOK AT IT FROM KIND OF, LIKE, FROM THE
23 PUBLIC SECTOR VERSUS THE PRIVATE SECTOR, IT SEEMS THAT THERE'S
24 A TOTAL-- IT'S IN TOTAL OPPOSITION, BECAUSE THE PRIVATE SECTOR
25 HOSPITALS OPERATE WITH AN ENTIRELY DIFFERENT MODEL, WHICH



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1 FACILITATES BEING ABLE TO MAINTAIN A COMPETENT STAFF. SO I
2 THINK MAYBE THERE NEEDS TO BE SOME ADJUSTMENT THERE IN TERMS
3 OF HOW THE ACTUAL OPERATION OF THE BUSINESS MODEL WORKS. I'M
4 NOT GOING TO TAKE A LOT OF TIME AND GO INTO IT BECAUSE I'VE
5 GOT A DOCTOR'S APPOINTMENT THAT I HAVE BE AT, AT 1:00, SO I'M
6 GONE. THANK YOU.

7

8 **SUP. MOLINA, CHAIR:** THANK YOU, MR. KING. THAT CONCLUDES THE
9 TESTIMONY ON THIS ITEM. WE WILL RECEIVE AND FILE THE REPORT.
10 IT WAS ONLY FOR REPORT PURPOSES BUT WE DO-- ARE EXPECTING A
11 REPORT ON THE QUESTIONS THAT WAS ASKED BY SUPERVISOR
12 ANTONOVICH. THE ONLY ITEM BEFORE US NOW IS PUBLIC COMMENT AND
13 WE HAVE MR. STEPHEN T. SCHRIEKEN. I HOPE THAT'S CORRECT.
14 PLEASE JOIN US, SIR.

15

16 **STEVEN T. SCHRIEKEN:** GOOD AFTERNOON. MY NAME IS STEVE
17 SCHRIEKEN. I'M THE OWNER OF NORTH AMERICAN SECURITY AND WE
18 PROVIDE SECURITY SERVICES FOR MOST OF THE DEPARTMENT OF PUBLIC
19 SOCIAL SERVICE. I CAME BEFORE THE BOARD ABOUT THREE MONTHS AGO
20 IN REFERENCE TO AN R.F.P. AND, SINCE I'VE DONE THAT, THE
21 OFFICE OF PUBLIC SAFETY HAS STARTED RETALIATING AGAINST MY
22 COMPANY. I'VE GOT TO CALM DOWN A BIT. ANYWAY, DURING THE
23 YEARS, WE'VE BROUGHT UP NUMEROUS THINGS THAT THE COUNTY HAS--
24 OR, ACTUALLY, THE OFFICE OF PUBLIC SAFETY HAS ALMOST ILLEGALLY
25 GOTTEN CONTRACTS FOR PEOPLE WHO WERE PREVIOUS EMPLOYEES OF THE



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1 COUNTY, THAT WORKED FOR OFFICE OF PUBLIC SAFETY. WHEN WE
2 BROUGHT THAT TO THEM, THEY JUST BROUGHT MYSELF AND ANOTHER
3 COMPANY IN. WELL, WE CALLED ALL OF THE SECURITY FIRMS THAT HAD
4 ANYTHING TO DO WITH SECURITY IN THE COUNTY TO THAT MEETING,
5 WHICH RATHER UPSET THEM AND, AT THE END OF THIS MEETING, THEY
6 DETERMINED THAT THEY WEREN'T GOING TO GIVE PAIGE SECURITY ALL
7 OF THE SECURITY CONTRACTS THAT WE CURRENTLY HAD. AT THE END OF
8 THAT, TWO DAYS LATER, THEY CAME BACK WITH A MANDATORY "WE MUST
9 SIGN AN AGREEMENT TO REDUCE OUR RATES TO THE COUNTY." NOW, WE
10 ALL SIGNED THAT, ALL THE COMPANIES THAT WERE DOING AS-NEEDED
11 CONTRACTS BUT I JUST RECENTLY FOUND OUT, WITHIN THE LAST TWO
12 WEEKS, THAT MY COMPANY WAS THE ONLY ONE THAT WAS ACTUALLY
13 REDUCED. AFTER THEY WERE SIGNED, THE OTHER COMPANIES'
14 REDUCTIONS WERE TORE UP. SO, FOR 2-1/2 YEARS, I'VE BEEN PAID
15 LESS THAN WHAT THE OTHER COMPANIES DOING THE SAME EXACT JOB
16 AND IT COMES OUT TO ALMOST A QUARTER OF A MILLION DOLLARS. I
17 DO ABOUT 6,000 HOURS A MONTH IN SECURITY FOR THE COUNTY. NOW,
18 CURRENTLY, THEY HAVE A SECURITY R.F.P., WHICH IS OPS 2005,
19 WHICH WE CAME BEFORE THE BOARD BEFORE BECAUSE THEY PUT A BID
20 BOND ON THE FRONT OF IT, WHICH ALL OF THE SMALL COMPANIES HAD
21 TO COME UP WITH A \$700,000 CASHIER CHECK TO BE ABLE TO SUBMIT
22 OUR BIDS AND THE BOARD WENT AND LOOKED AT IT AND YOU
23 ELIMINATED THAT FROM THE R.F.P. AND MADE THEM DO IT OVER.
24 SINCE THEN, MY CONTRACT OR MY BID, WHICH IS HIGHLY
25 COMPETITIVE, WAS THROWN OUT AND NOT EVEN LOOKED AT BECAUSE I



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1 DID NOT SUBMIT AUDITED FINANCIAL STATEMENTS, WHICH IS NOT
2 REQUIRED OF LARGER COMPANIES SUCH AS BURNS, BECAUSE THEY'RE
3 OWNED BY A PARENT CORPORATION, SECURITAS. THEY ONLY HAVE TO
4 WRITE A LETTER SAYING THAT THEY'LL COVER THE BID BOND SO THEY
5 DON'T HAVE TO DO ANYTHING WITH IT. BUT ALL THE SMALL COMPANIES
6 STILL HAVE TO DO IT. AFTER CHECKING-- I HAVE CHECKED WITH
7 ANOTHER COMPANY THAT IS CURRENTLY STILL IN THE RUNNING FOR
8 THIS. THEY WERE NOT ELIMINATED AND THEY DID NOT ALSO SUBMIT
9 AUDITED FINANCIAL STATEMENTS. IT JUST SEEMS THAT THEY'VE BEEN
10 TARGETING MY COMPANY AND I'VE BEEN TRYING TO DO THE BEST I CAN
11 WITH THE GUARDS THAT I HAVE AND TAKING CARE OF EVERYBODY, BUT
12 THE COUNTY IS COMING BACK AT ME. IT'S NOT, YOU KNOW, THE BOARD
13 OF SUPERVISORS. THERE'S NO OVERSIGHT OVER OFFICE OF PUBLIC
14 SAFETY. THEY DO WHAT THEY WANT WHEN THEY WANT. I'VE ALSO
15 TALKED TO MR. BOB GILLES AT I.S.D. WHO USED TO HAVE THE
16 CONTRACTS AND HE SAID THAT NONE OF THE CONTRACTS OR NONE OF
17 THESE PROPOSALS WENT BEFORE THE AUDITOR-CONTROLLER'S OFFICE.
18 EVERYTHING WAS HANDLED INSIDE OFFICE OF PUBLIC SAFETY. I ASKED
19 FOR A REVIEW, THEY DID A REVIEW AND MISS CANDY HAYES, FROM
20 OFFICE OF PUBLIC SAFETY, SIGNED A DOCUMENT SAYING THAT I WAS
21 DISQUALIFIED AND THAT SHE WAS GIVING IT TO AN OUTSIDE PERSON
22 TO REVIEW IT THAT WAS AN AUDITOR AND THAT DOCUMENT THAT CAME
23 FROM THAT PERSON IS ALSO SIGNED BY MISS CANDY HAYES. SO
24 NOTHING'S EVER GETTING OUTSIDE THE OFFICE OF PUBLIC SAFETY FOR
25 ANYBODY TO LOOK AT THAT'S ABOVE THEM.



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2 **SUP. MOLINA, CHAIR:** ALL RIGHT. THANK YOU, MR. SCHRIEKEN. I
3 THINK THAT-- I KNOW I WOULD LIKE TO SEE THE CASE REFERRED OVER
4 TO THE OFFICE OF PUBLIC SAFETY FOR THEM TO RESPOND DIRECTLY TO
5 US.

6

7 **SUP. BURKE:** I THINK THEY'VE RESPONDED. I THINK THAT WHAT WE
8 SHOULD DO IS ASK THE AUDITOR TO VERIFY. THERE'S A DIFFERENCE
9 IN TERMS OF FACTS. THERE'S-- HE SAYS THAT PEOPLE DIDN'T
10 SUBMIT...

11

12 **SUP. KNABE:** I MEAN, THERE'S A SIGNIFICANT DIFFERENCE IN HIS
13 STATEMENT VERSUS THE RESPONSE SO...

14

15 **SUP. BURKE:** FACTS, RIGHT, AND MAYBE WE COULD GET THE AUDITOR
16 TO LOOK AT IT AND DETERMINE WHETHER...

17

18 **SUP. KNABE:** YEAH, MAYBE WE COULD HAVE THE AUDITOR-CONTROLLER
19 REVIEW THE O.P.S. STATEMENT.

20

21 **SUP. BURKE:** RIGHT. BECAUSE HE SAYS THAT THE PEOPLE WHO DID NOT
22 SUBMIT AUDITED STATEMENTS WERE CONTINUALLY REVIEWED AND WERE
23 NOT ELIMINATED AND THEY SAY THAT EVERYONE SUBMITTED AUDITED
24 STATEMENTS. SO I THINK THAT IF-- WE SHOULD ASK THE AUDITOR TO
25 TAKE A LOOK AT THAT.



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2 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE WILL DO THAT. THANK YOU SO
3 MUCH, SIR.

4

5 **STEVEN T. SCHRIEKEN:** I'VE TALKED TO THE OWNER OF PRUDENTIAL,
6 WHO IS THE OTHER COMPANY THAT DID NOT SUBMIT THE AUDITED AND
7 HE TOLD ME HE DID NOT SUBMIT THEM AND HE IS STILL IN THE
8 RUNNING FOR THIS. ALSO THE...

9

10 **SUP. BURKE:** I THINK WE'RE GOING TO HAVE THE AUDITOR LOOK AT
11 IT.

12

13 **STEVEN T. SCHRIEKEN:** CAN I BRING UP ONE OTHER ITEM, PLEASE?
14 WHEN WE SUBMIT OUR PACKETS, WE GIVE A WHOLE BUNCH OF
15 REFERENCES ON PAST JOBS THAT WE'VE DONE. ONE THING THEY
16 SPECIFICALLY WANT IS ALL GOVERNMENT CONTRACTS THAT YOU'VE HAD
17 IN THE PAST. THEY DON'T GO BACK AND ASK THOSE ORGANIZATIONS
18 HOW WE DID. THE CURRENT PERSON THAT IS IN NUMBER ONE FOR THIS
19 OPS 2005 IS CURRENTLY IN THE PROCESS OF BEING DISBARRED FROM
20 ALL FEDERAL CONTRACTS, YET THEY'RE THE NUMBER ONE PICK FOR
21 THIS PARTICULAR R.F.P. AND IT DOESN'T SEEM LIKE THEY'RE DOING
22 THEIR HOMEWORK ON WHAT WE'RE SUBMITTING.

23

24 **SUP. MOLINA, CHAIR:** VERY GOOD. THANK YOU SO MUCH, SIR. WE
25 APPRECIATE IT. ALL RIGHT. THOSE ARE ALL THE ITEMS BEFORE US.



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1 I'LL HAVE OUR EXECUTIVE OFFICER PLEASE READ US INTO CLOSED
2 SESSION.

3

4 **CLERK VARONA-LUKENS:** IN ACCORDANCE WITH BROWN ACT
5 REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
6 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
7 1, CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING
8 LITIGATION, AS INDICATED ON THE POSTED AGENDA. THANK YOU.

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON JUNE 21, 2005**

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4

5 CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

6 (Subdivision (a) of Government Code Section 54956.9) County of

7 Los Angeles v. California Regional Water Quality Control

8 Board, et al., Los Angeles Superior Court Case No. BS 080 758

9

10 This lawsuit challenges the Los Angeles County Municipal Storm

11 Water Permit issued by the Los Angeles County Regional Water

12 Quality Control Board.

13

14 Action Taken:

15

16 The Board authorized an appeal of the Superior Court's

17 judgment against the County in the lawsuit.

18

19 The vote of the Board was:

20

21 Supervisor Burke: Aye

22 Supervisor Yaroslavsky: No

23 Supervisor Knabe: Aye

24 Supervisor Antonovich: Aye

25 Supervisor Molina: No



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